

Date: 12.10.2022

To, BSE Limited, Phiroz Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (Script Code: 519471) (Script ID: AMBARPIL)

SUB: INTIMATION UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company has received intimation regarding loss of share certificate from the following shareholder:

STOP TRANSFER DATE	FOLIO NO.	HOLDER NAME	CERTIFICATE NO. FROM TO	CERTIFICATE NO. FROM	DISTINCTIVE NO. TO	DISTINCTIVE NO. FROM	NO. OF SHARES	REASON
11/10/2022	0003709	AMISHA P. SHAH	36273	36273	3477201	3477300	100	LOST BY HOLDER
11/10/2022	0003709	AMISHA P. SHAH	39962	39962	3846101	3846200	100	LOST BY HOLDER

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a letter from the above mentioned shareholders and have informed the Company about the same on October 12, 2022.

Further, subject to completion of required formalities by the above-mentioned shareholders, the Company will issue duplicate share certificate in lieu thereof.

We request you to take the same on records.

Thanking you, Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES UMPLE

Menti A Mehta (Company Secretary)



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad, Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758 Subject to Ahmedabad Jurisdiction



Link Intime India Pvt Ltd. CIN:U67190MH1999PTC118368 C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. : + 91 22 49186270 Fax : + 91 22 49186060 E-mail : rnt.helpdesk@linkitime.co.in

Date : 12/10/2022

Τо,

BSE Ltd. 1st Floor, P J Tower, Dalal Street Mumbai : 400021

Dear Sirs,

Sub : Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares .

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

 Sr No
 Name Of Client

 1
 Ambar Protein Industries Limited

 2
 CIL Nova Petrochemicals Limited

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt .

Yours faithfully, For Link Intime India Pvt Ltd

Authorised Signatory Encl As above **Stop Transfer Register**

Ambar Protein Industries Limited



Transfer	Transfer	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
No	Date			From	То	From	То	Shares	
ST48	11/10/2022	0003709	AMISHA P. SHAH	36273	36273	3477201	3477300	100	Lost By Holder
ST49	11/10/2022	0003709	AMISHA P. SHAH	39962	39962	3846101	3846200	100	Lost By Holder
						Total :		200	

Stop Transfer Register

CIL Nova Petrochemicals Limited



Transfer	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
No				From	То	From	То	Shares	
ST25	11/10/2022	0000679	ARUN SHARMA	134	134	15156	15255	100	Lost By Holder
ST24	11/10/2022	0010149	USHA SHARMA	1739	1739	188706	188805	100	Lost By Holder
						Total :		200	