

Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001. Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 04.07.2024

To, BSE Limited Listing Dept. /Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code: 500009

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 30th June, 2024.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company for the period ended on 30th June, 2024.

You are requested to take the above on record.

For Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani Company Secretary & Compliance Officer FCS 13158



MCS Share Transfer Agent Limited

Ist FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 Phone No:0265-2314757, 2360490 Fax: - 0265-2341639, Email: mcsltdbaroda@gmail.com, Website: www.mcstegistrars.com CIN NO.U67120WD2061PLC165872, GST NO.19AAHCM3618E1ZI



REF.:MCSSTA/ASE/74(5)/2024

JULY 03, 2024

AMBALAL SARABHAI ENTERPRISES LIMITED SHANTI SADAN MIRZAPUR ROAD AHMEDABAD-380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

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Registrars