

AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India. Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

Date: 10th April, 2023

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Tower, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended March 31, 2023.

Ref: BSE Scrip code/Symbol: 543678

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Cameo Corporate Services Limited (Registrar and Share Transfer Agent) for the period from 1st January 2023 to 31st March 2023.

You are requested to kindly take the above information on record.

Thanking You.

For, Ambo Agritec Limited

UMESH
KUMAR
AGARWAL
Date: 2023.04.10
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UMESH KUMAR AGARWAL

DIN: 00210217

MANAGING DIRECTOR



Ref: CAM/AAG/REG 74(5)/2023.

03.04.2023

The Company Secretary M/S. Ambo Agritec Ltd 3 No. Pretoria Street Chandrakunj Building Kolkata 700071

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.03.2023.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

Asst. Manager (Shares)