

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999MH1992PLC067004



April 26, 2021

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code - 539196

Subject : Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for half year ended March 31, 2021 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Amba Enterprises Limited


Sarika Bhise
Director
(DIN : 06987209)

Corporate Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off/Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.

Sark & Associates
Unit No. 215, 2nd Floor, Gundecha Industrial Complex, Near Big Bazar, Akurli Road,
Kandivali East, Mumbai, Maharashtra 400101
Email Id : compliance@sarkcs.in , Contact No : 022-2844639

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION
AND DISCLOSURE REQUIREMENT FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Amba Enterprises Limited maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by AMBA ENTERPRISES LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the company has delivered during the half year ended 31/03/2021

1. All Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2020 To 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Place : Mumbai
Date : 26/04/2021

Udin : F004175C000181781

Form SARK & Associates

Practicing Company Secretary

Raju Ananthanarayanan
(Partner)
ACS No. 4175 CP No. 8744