

17th February 2021

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

Ref: Scrip Code - 539196

Sub: Intimation of Shifting Registered Office of the Company from Mumbai Jurisdiction of Roc to Pune Jurisdiction of Roc within the same state as per Regulation 30 and 46(3) of LODR Regulations 2015

Dear Sir,

This is to inform you that Certificate of Registration of Order of Regional Director dated 15th February 2021, confirming Transfer of Registered Office from Mumbai Jurisdiction of Roc to Pune Jurisdiction of Roc within the same State had been Approved.

Pursuant to Regulation 30 and 46(3) of SEBI (LODR) Regulations, 2015, Registered Office of the Company is Shifted from 430 , 4th Floor, Blue Rose Industrial Estate, Nr Metro Mall, Magathane Petrol Pump, Western Express Highway , Borivali East, Mumbai 400066 to Sector No 132, H N 1/4/1, Premraj Industrial Estate, Shed No B-2 3 4, Dalviwadi, Pune 411041.

Kindly take the same on records and acknowledge the receipt.

For Amba Enterprises Limited

Thanking you,

Yours Faithfully,


(Ketan Mehta)
Managing Director
DIN: 01238700

