

AMBITIOUS PLASTOMAC COMPANY LIMITED

Regd. Office: Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall,
Science City Road, Sola, Ahmedabad, Gujarat – 380 060, India,

CIN: L25200GJ1992PLC107000, **Phone No.** +91-98980 99793,

Email: ambitiousplasto@gmail.com, **Website:** www.ambitiousplastomac.com.

Date: 27th April, 2024

To,

The Department of Corporate Service,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001.

Scrip Code: 526439

Dear Sir,

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024.

With reference to the above cited subject, please find enclosed herewith compliance certificate from the practicing company secretary for the year ended on 31st March, 2024 as required to be sent under Regulation 40 (9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Ambitious Plastomac Company Limited

Hina D. Patel

Company Secretary &

Compliance Officer

Encl: A/a



PARTHKUMAR & ASSOCIATES

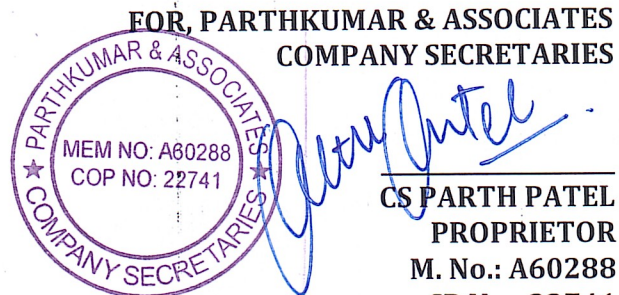
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined relevant records and documents relating to equity shares of **Ambitious Plastomac Company Limited** (CIN: L25200GJ1992PLC107000) (ISIN: INE267C01013) having its Registered Office at Office No. 703, Seventh Floor, Royal Square, Nr. R. K. Royal Hall, Science City Road, Sola, Ahmedabad, Daskroi, Gujarat, India, 380060 ("**the Company**") maintained by **Skyline Financial Services Pvt. Ltd.**, Registrar & Transfer Agent ("**RTA**"), having its Registered Office at D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020, pertaining to the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information and explanation provided by the Company / RTA, I hereby certify that, in my opinion and according to the best of my information and belief:

- the Company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the aforesaid period.

Date: 27th April, 2024
Place: Kalol



CS PARTH PATEL
PROPRIETOR
M. No.: A60288
CP No.: 22741
UCN: I2019GJ2016500
PRCN: 1982/2022
UDIN: A060288F000257144