AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345

Phone: +91 95588 16935 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

January 18, 2023

To,
The Manager, Listing Operations. **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Ref.: Scrip Code: 539223

With respect to the captioned subject, we are submitting herewith the confirmation certificate received from M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Kindly take the above on your record. This is for your information and dissemination.

Thanking You,

Yours faithfully,

For, Ambition Mica Limited

Govindbhai Patel Managing Director DIN: 02927165

Encl: As Above

KFIN/MRVS/NSDL/74(5) E/1

Date: 03/01/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the AMBITION MICA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

K. Key

Raj Kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY
AMBITION MICA LIMITED
615-619, 6th Floor, Shivam Arcade,
Nr. Satva-I, Hanspura,
Dehgam Road, Naroda,
AHMEDABAD
382330

KFIN/MRVS/CDSL/74(5) E/1

Date: 03/01/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2022

We as Registrars, Share Transfer and Depository Services agents of the AMBITION MICA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

K. Ray

Raj Kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY
AMBITION MICA LIMITED
615-619, 6th Floor, Shivam Arcade,
Nr. Satva-I, Hanspura,
Dehgam Road, Naroda,
AHMEDABAD
382330