

Date: 29.06.2021

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Ref: Script Code: 519471

Sub: Non- Applicability of Regulation 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year

As per last day of the financial year (i.e, 31st March,2021) Company's Equity Share Capital was Rs. 5,75,00,000 (Rupees Five Crore Seventy-Five Lakhs) and Net worth was Rs. 14,64,83,210/- (Rupees Fourteen Crores Sixty-Four Lacs Eighty-Three Thousand Two hundred and ten)

Thus, Regulation 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Financial year 2021-22.

Kindly take it on your record,

Thanking You,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHUL A. MEHTA
COMPANY SECRETARY



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Subject to Ahmedabad Jurisdiction