

31 May, 2021

To, The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai: 400 001

Ref: Script Code 519471

Sub: Non-Applicability of Regulation 23(9) (Related Party Transaction) of SEBI (Listing and Disclosure Requirements) Regulations, 2015.


Dear Sir / Madam,

With reference to above mentioned subject the provisions of Regulation 23 read with Regulation 15 (2) applicability criteria of SEBI (Listing and Disclosure Requirements) Regulations, 2015, is **NOT APPLICABLE** to the Company, since the Company's Paid up Equity Share Capital is not exceeding Rupees Ten Crores and the Net Worth is not exceeding Twenty-Five Crores as on the last day of the previous Financial Year.

Kindly take the same on record

Thanking you,

Yours faithfully

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA
COMPANY SECRETARY



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Subject to Ahmedabad Jurisdiction