

Date: 27.04.2024

To,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Ref: AMBAR PROTEIN INDUSTRIES LIMITED (Script Code: 519471) (Script ID: AMBARPIL)**

**SUB: INTIMATION UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In terms of Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company has received intimation regarding loss of share certificate from the following shareholder:

STOP TRANSFER DATE	FOLIO NO.	HOLDER NAME	CERTIFICATE NO. FROM TO	CERTIFICATE NO. FROM	DISTINCTIVE NO. TO	DISTINCTIVE NO. FROM	NO. OF SHARES	REASON
26/04/2024	0003956	DEVANG K SHAH	55059	55068	5355801	5356800	1000	Lost By Holder

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a letter from the above mentioned shareholders and have informed the Company about the same on April 27, 2024.

Further, subject to completion of required formalities by the above-mentioned shareholders, the Company will issue duplicate share certificate in lieu thereof.

We request you to take the same on records.

Thanking you,  
Yours faithfully,

**FOR, AMBAR PROTEIN INDUSTRIES LIMITED**

*W. Mehra*  
**AUTHORISED SIGNATORY**



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,  
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com  
W. : www.ambarprotein.com

**GSTIN No.:** 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758  
Subject to Ahmedabad Jurisdiction



**Link Intime India Pvt Ltd.**

CIN:U67190MH1999PTC118368

C - 101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400083.

Tel. : + 91 22 49186270

Fax : + 91 22 49186060

E-mail : [rnt.helpdesk@linkitime.co.in](mailto:rnt.helpdesk@linkitime.co.in)

Date : 27/04/2024

To ,

BSE Ltd.

1st Floor, P J Tower, Dalal Street

Mumbai : 400021

Dear Sirs ,

Sub : Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares .

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

Sr No	Name Of Client
1	Ambar Protein Industries Limited
2	Gujarat Intrux Limited
3	Stanrose Mafatlal Investments and Finance Limited

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now .

Please find the same in order and acknowledge for receipt .

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory

Encl As above

**Stop Transfer Register**  
**Ambar Protein Industries Limited**



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST500	26/04/2024	0003956	DEVANG K SHAH	55059	55059	5355801	5355900	100	Lost By Holder
ST501	26/04/2024	0003956	DEVANG K SHAH	55060	55060	5355901	5356000	100	Lost By Holder
ST502	26/04/2024	0003956	DEVANG K SHAH	55061	55061	5356001	5356100	100	Lost By Holder
ST503	26/04/2024	0003956	DEVANG K SHAH	55062	55062	5356101	5356200	100	Lost By Holder
ST504	26/04/2024	0003956	DEVANG K SHAH	55063	55063	5356201	5356300	100	Lost By Holder
ST505	26/04/2024	0003956	DEVANG K SHAH	55064	55064	5356301	5356400	100	Lost By Holder
ST506	26/04/2024	0003956	DEVANG K SHAH	55065	55065	5356401	5356500	100	Lost By Holder
ST507	26/04/2024	0003956	DEVANG K SHAH	55066	55066	5356501	5356600	100	Lost By Holder
ST508	26/04/2024	0003956	DEVANG K SHAH	55067	55067	5356601	5356700	100	Lost By Holder
ST509	26/04/2024	0003956	DEVANG K SHAH	55068	55068	5356701	5356800	100	Lost By Holder
<b>Total :</b>								<b>1000</b>	