

Date: 09.01.2024

To,  
The General Manager- Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

REF: AMBAR PROTEIN INDUSTRIES LIMITED (Scrip Code-519471)

**SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORY AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2023**

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s Link Intime India Private Limited Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31<sup>ST</sup> December 2023.

Please take the same on your record and oblige.

Thanking You,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
(Compliance Officer)



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

Date :- 03/01/2024

To  
The Company Secretary  
Ambar Protein Industries Limited  
SARKHEJ-BAVLA HIGHWAY  
OPP BHAGYODAY HOTEL  
CHANGODAR  
AHMEDABAD :382210

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,  
Yours Faithfully,  
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head