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

April 21, 2023

To, The Corporate Relationship Department **BSE Limited** Phirozee Jeejeebhoy Towers, Dlala Street, Mumbai-400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the year ended on 31.03.2023. Pof : Scrip Code: 539223

Ref.: Scrip Code: 539223

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Compliance Certificate, duly signed by Authorized Representative of M/s. KFin Technologies Private Limited, Share Transfer Agent and, the Compliance Officer of Ambition Mica Limited, for the Year ended on 31.03.2023.

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



https://www.kfintech.com +91 40 6716 2222, 7961 1000

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to AMBITION MICA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

K. Rey

Raj Kumar Kale Asst. Vice President

For, Ambition Mica Limited

Place : Hyderabad Date :08/04/2023

ght Director

GOVINDRHAI PATEL

MANAGING DIRECTOR

20IN :- 02927165

KFin Technologies Limited (Formerly looven at KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649