



Date:-03/04/2023

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

Scrip Code :539196

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended March 31st, 2023**

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup>March, 2023 received from Purva Sharegistry(India)Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,  
Yours Sincerely

KETAN HARILAL MEHTA  
2023.04.03 13:38:13 +05'30'

Ketan Mehta  
Managing Director  
(DIN: 01238700)

**Reg. Office :** A 103, Shilpin Building,  
Off. Borsapada Road, Mahavir Nagar,  
Kandivali (W) - Mumbai - 400 067.  
**T :** 022-28624345 **M :** 9322266893

**Unit 1 Add.:** S. No. 132, H. No. 1/4/1, Premraj Industrial Estate,  
Shed No. B-2,3,4, Dalviwadi, Nanded Phata, Pune - 411 041.  
**Unit 2 Add.:** S. No. 15/3, Gala No. 10, Pandurang Industrial Estate,  
Nanedgaon, Tal - Haveli, Pune - 411 041.



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2023

To,

AMBA ENTERPRISES LIMITED - INE829P01020

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

AMBA ENTERPRISES LIMITED - INE829P01020 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
P0010002	PRANAY J SHAH	0100524	10712913	10712916	4	10/03/2023
P0010002	PRANAY J SHAH	0100534	10712953	10712956	4	10/03/2023
R00022	RUSHABH N SHAH	0100502	10712825	10712828	4	20/03/2023
R00022	RUSHABH N SHAH	0100503	10712829	10712832	4	20/03/2023
R00022	RUSHABH N SHAH	0100501	10712821	10712824	4	20/03/2023
R00022	RUSHABH N SHAH	0100565	10713077	10713080	4	20/03/2023
R00022	RUSHABH N SHAH	0100499	10712813	10712816	4	20/03/2023
R00034	RUSHABH N SHAH	0100531	10712941	10712944	4	20/03/2023
R00034	RUSHABH N SHAH	0100530	10712937	10712940	4	20/03/2023
R00034	RUSHABH N SHAH	0100525	10712917	10712920	4	20/03/2023
R00044	RUSHABH N SHAH	0100566	10713081	10713084	4	21/03/2023
R00044	RUSHABH N SHAH	0100491	10712781	10712784	4	21/03/2023
R0010003	RUSHABH N SHAH	0100496	10712801	10712804	4	21/03/2023
R00044	RUSHABH N SHAH	0100562	10713065	10713068	4	21/03/2023
R0010004	RUSHABH N SHAH	0100514	10712873	10712876	4	21/03/2023