

Date: 30.06.2022

To,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.

Ref: Script Code: 519471

**Sub: Non- Applicability of Regulation 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year


As per last day of the financial year (i.e, 31<sup>st</sup> March,2022) Company's paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores

Thus, Regulation 17, [17A,] 18, 19, 20, 21,22, 23, 24, [24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Financial year 2022-23.

Kindly take it on your record,

Thanking You,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
MEHUL A. MENTA  
COMPANY SECRETARY



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