

May 05, 2022

Mumbai-400001

To, **BSE Limited,**Phiroz Jeejeebhoy Tower,

Dalal Street.

Ref 1: AMBAR PROTEIN INDUSTRIES LIMITED (Scrip Code: 519471)

Ref 2: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding fund raising by issuance of Debt Securities by Large Entities as per Annexure B2

Sub: Annual Disclosure to be made by an entity identified as a Large Entity

Dear Sir,

With reference to above, we hereby inform you that Ambar Protein Industries Limited ("Company") is not fulfilling the criteria specified under clause 2.2 of the said circular and the Company do not fall under the category of 'Large Corporate' as on March 31, 2022 as per the framework provided in the circular.

Further, below are the details as per the format of Annual Disclosure as provided in the circular:

- 1. Name of the Company: Ambar Protein Industries Limited
- 2. CIN: L15400GJ1992PLC018758
- 3. Report filed for the FY: 2021-22
- 4. Details of the Current block (all figures in Rs. Crore):

Sr. No.	Particulars	Details
1	2 Year Block period	FY 2021-22 FY 2022-23
2	Incremental Borrowing done in FY (a)	0
3	Mandatory borrowing to be done through issuance of debt <b>(b)</b> = (25% of a)	0
4	Actual Borrowings done through debt securities in FY (c)	0
5	Shortfall in the mandatory borrowing through debt securities, if any $(d)=(b)-(c)$	NA
6	Quantum of (d), which has been met from (c) (e)	NA
7	Shortfall if any, in the mandatory borrowing through debt securities for FY (T) {After adjusting for any shortfall in borrowing for FY (T-1) which was Not carried forward to FY (T)} (f) = (b)-[(c)-(e)] (f)	Nil



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



5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore)

Sr. No.	Particulars	Details
1	2-year Block Period	FY 2020-21 FY 2021-22
2	Amount of fine to be paid for the block, if applicable	0

Thanking you,

Yours faithfully,

For AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL MEHTA

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DHIRAJ PANCHAL

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