## AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind IsconMandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059

Date: 22.04.2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 542524

Sub: Submission of Certificate about Transfer of Shares, pursuance to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from M/s. Gaurav Bachani & Associates, Practicing Company Secretary, for the period from 01.04.2022 to 31.03.2023.

You are requested to take the same on record and oblige.

Thanking You,

Yours Faithfully,

For, Ambassador Intra Holdings Limited

Siddartha Ajmera Managing Director DIN: 06823621

Email Address: ambassadorintra1982@gmail.com

## CS GAURAV V. BACHANI B. Com., ACS

## **GAURAV BACHANI & ASSOCIATES**

**COMPANY SECRETARIES** 

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006

Tel: 90166-14499

Mobile: 95-1010-6644

E-mail: csgauravbachani@gmail.com

## CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Ambassador Intra Holdings Limited** ("the Company") maintained by "**M/s. Cameo Corporate Services Limited**" pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, by the Company and RTA, hereby certify that Company has delivered during the year ended on 31<sup>st</sup> March, 2023:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates,

**Company Secretaries** 

Gaurav V. Bachani

Proprietor ACS No.: 61110 COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110E000150641

Date: 20<sup>th</sup> April, 2023 Place: Ahmedabad