



April 19, 2022

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd., P J Towers, Dalal Street,  
Mumbai – 400001

**Ref : Scrip Code – 539196**

**Subject : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended March 31, 2022 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For ~~Amba Enterprises Limited~~



Sarika Bhise  
Director  
(DIN: 06987209)

**Corporate Office** :430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali( E), Mumbai - 400 066. Tel.: 022 - 28701692.

**Reg. Off/Factory** : 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,  
Nandedgaon, 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

ISIN: INE829P01020

Scrip Code: 539196

## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AMBA ENTERPRISES LIMITED, having its Registered Office at A/103 SHILPIN BLDG., NEAR PAWAR INT.PUBLIC SCHOOL., KANDIVALI(W), MUMBAI, 400002 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AMBA ENTERPRISES LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AMBA ENTERPRISES LIMITED.

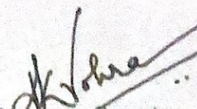
For Purva Sharegistry (India) Pvt. Ltd.

For AMBA ENTERPRISES LIMITED


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 06/04/2022

  
Company Secretary  
M.No. ACS/BES 50303

Place: Ahmedabad.  
Date: 08/04/2022.