

**Ambalal Sarabhai Enterprises Limited**

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507871 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref No.:

Date

Date: 05.10.2023

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500009

Subject: Intimation regarding issuance of Letter of Confirmation (Duplicate share certificates) in lieu of loss of share certificates.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited has received below mentioned request from the shareholder for issue of Letter of Confirmation (Duplicate Share Certificates).

Sr. No.	Name	Folio No.	Old Certificate Nos.	Number of Shares	Distinctive Nos.	
					From	To
1	JINAL MAHENDRAKUMAR BELANI, HASUBEN MAHENDRAKUMAR BELANI & MAHENDRA KUMAR CHIMANLAL BELANI	00207831	803280 - 803288	410	43800467	43800876
2	JINAL MAHENDRAKUMAR BELANI, HASUBEN MAHENDRAKUMAR BELANI & MAHENDRAKUMAR CHIMANLAL BELANI -	00207832	803289 - 803297	410	43800877	43801286
3	CHMAPAKLAL RATILAL SHAH	00023768	642296	10	37855409	37855418
4	CHAMPAKLAL RATILAL SHAH	00023769	642297	10	37855419	37855428
5	CHAMPAKLAL RATILAL SHAH	C0010097	26062	25	3237891	3237915
6	VIMLA CHAMPAKLAL SHAH & CHAMPAKLAL RATILAL SHAH	00016982	639854	10	37803831	37803840
7	IMLA CHAMPAKLAL SHAH & CHAMPAKLAL RATILAL SHAH	00016980	639852	20	37803791	37803810
8	VIMLA CHAMPAKLAL SHAH & CHAMPAKLAL RATILAL SHAH	Z0026629	231318	25	9189315	9189339

Please take same on record.

Thanking you,
Yours Faithfully,

For Ambalal Sarabhai Enterprises Limited

Damodar H. Sejpal
Company Secretary & Compliance Officer