

Date: 15.12.2021

To, BSE Limited, Phiroz Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (Script Code: 519471) (Script ID: AMBARPIL)

SUB: INTIMATION UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) **REGULATIONS, 2015.** 

Dear Sir,

In terms of Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company has received intimation regarding loss of share certificate from the following shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason	
14 Dec 2021	0003817	SANJAY M DAVE	51966	5046501 - 5046600	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51967	5046601 - 5046700	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51976	5047501 - 5047600	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51977	5047601 - 5047700	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51978	5047701 - 5047800	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51979	5047801 - 5047900	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51980	5047901 - 5048000	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51981	5048001 - 5048100	100	Lost By Holder	
14 Dec 2021	0003817	SANJAY M DAVE	51982	5048101 - 5048200	100	Lost By Holder	

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a letter from the above mentioned shareholders on 14th December 2021 and have informed the Company today i.e. on December 15, 2021.

Further, subject to completion of required formalities by the above-mentioned shareholders, the Company will issue duplicate share certificate in lieu thereof.

We request you to take the same on records.

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LI

COMPANY SECRETARY



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

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



Link Intime India Pvt Ltd. CIN:U67190MH1999PTC118368

C - 101, 247 Park, L.B.S. Marg, Vikhroli (West),

Mumbai - 400083.

Tel.: + 91 22 49186270 Fax: + 91 22 49186060

E-mail: rnt.helpdesk@linkitime.co.in

Date: 15/12/2021

To,

BSE Ltd.

1st Floor, P J Tower, Dalal Street

Mumbai: 400021

Dear Sirs,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares.

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

Sr No	Name Of Client			
1	Ambar Protein Industries Limited			
2	Archit Organosys Limited			
3	Texel Industries Limited			

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt.

Yours faithfully, For Link Intime India Pvt Ltd

Authorised Signatory Encl As above

## Stop Transfer Register Ambar Protein Industries Limited



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
				From	To	From	То	Shares	
ST11	14/12/2021	0003817	SANJAY M DAVE	51966	51966	5046501	5046600	100	Lost By Holder
ST12	14/12/2021	0003817	SANJAY M DAVE	51967	51967	5046601	5046700	100	Lost By Holder
ST13	14/12/2021	0003817	SANJAY M DAVE	51976	51976	5047501	5047600	100	Lost By Holder
ST14	14/12/2021	0003817	SANJAY M DAVE	51977	51977	5047601	5047700	100	Lost By Holder
ST15	14/12/2021	0003817	SANJAY M DAVE	51978	51978	5047701	5047800	100	Lost By Holder
ST16	14/12/2021	0003817	SANJAY M DAVE	51979	51979	5047801	5047900	100	Lost By Holder
ST17	14/12/2021	0003817	SANJAY M DAVE	51980	51980	5047901	5048000	100	Lost By Holder
ST18	14/12/2021	0003817	SANJAY M DAVE	51981	- 51981	5048001	5048100	100	Lost By Holder
ST19	14/12/2021	0003817	SANJAY M DAVE	51982	51982	5048101	5048200	100	Lost By Holder

Total:

900