

Date: 17.05.2023

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. | HOLDER NAME | CERTIFICATE NO. FROM TO | CERTIFICATE NO. FROM | DISTINCTIVE NO. TO | DISTINCTIVE NO. FROM | NO. OF SHARES | REASON |
|--------------------|-----------|-----------------------------|-------------------------|----------------------|--------------------|----------------------|---------------|----------------|
| 16/05/2023 | 0004054 | RANJANBEN MAHENDRABHAI SHAH | 54310 | 54310 | 5280901 | 5281000 | 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 and have informed the Company about the same on May 17, 2023.

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,
Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL S. MEHTA
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

Date : 17/05/2023

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 | Adani Enterprises Limited |
| 2 | Ambar Protein Industries Limited |
| 3 | Chartered Capital & Investment Limited |
| 4 | Hester Biosciences Limited |
| 5 | Nalin Lease Finance Ltd |
| 6 | Ratnamani Metals & Tubes Limited |
| 7 | Torrent Power 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 Shares | Reason |
|----------------|---------------|----------|-----------------------------------|-----------------|-------|----------------|---------|--------------|----------------|
| | | | | From | To | From | To | | |
| ST200 | 16/05/2023 | 0004054 | RANJANBEN MAHENDRABHAI SHAH | 54310 | 54310 | 5280901 | 5281000 | 100 | Lost By Holder |
| Total : | | | | | | | | 100 | |