



April 04, 2024

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 the year ended March 31, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after affixing Company Secretary & Compliance officer DSC on the same.

Kindly take the same on record and acknowledge the receipt.

**Thanking You,**

**Yours Sincerely,**

**For Amba Enterprises Limited**

**Sarika** Digitally signed  
by Sarika Sumit  
Bhise  
**Sumit**  
DSC  
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**Sarika Bhise**  
**Director**  
**(DIN: 06987209)**

**Reg. 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.

**Factory :** Sector No. 132, H.No. 1/4/1,  
Premraj Industrial Estate, Shed No. B - 2,3,4,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

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 Sector No 132, H N 1/4/1., Premraj Industrial Estate., Shed No B-2 3 4, Dalviwadi., Pune, Maharashtra, 411041 has appointed M/s Purva Shareregistry (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 Shareregistry (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, 2024 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 Shareregistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For AMBA ENTERPRISES LIMITED

SHRIDHA  
GUPTA   
Digitally signed by  
SHRIDHA GUPTA  
Date: 2024.04.04  
11:33:35 +05'30'

Company Secretary  
M.No. ACS/FCS A49260

Place: PUNE  
Date: 04/04/2024