



Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

ISIN : INE829P01020

Scrip Code : 539196

We, M/s. Amba Enterprises Limited (the Company) having its Registered Office at Sector No 132, H N 1/4/1, Premraj Industrial Estate, Shed No B-2,3 4, Dalviwadi, Pune- 411041 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agent (STA) having its Registered Office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excelus, Lower Parel (East), 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 maintained 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 during the period from 1st October, 2020 to 31st March, 2021 on its behalf.

For Amba Enterprises Limited



Sarika Bhise

Director

Date : 26th April , 2021

For Purva Sharegistry (India) Pvt Ltd

**DEEPALI
DHURI**

Digitally signed by
DEEPALI DHURI
Date: 2021.04.26
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Authorised Signatory

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