

# AMBITION MICA LIMITED

CIN: L25202GJ2010PLC059931

Regd. Off. Anand Timber Mart Compound, Bh. Karnavati Hospital, Opp. Saijpur Tower, Saijpur Bogha, Ahmedabad-382345 Phone: +91 95588 16935 Website: www.ambitionmica.com, Email: investor@ambitionmica.com

**April 29, 2023**

To,  
The Manager  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir/Madam

**Sub: Submission of Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

**Scrip Code: 539223**

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended 31<sup>st</sup> March, 2023, duly certified by a Practicing Company Secretary.

This is for your information and dissemination.

Thanking You,

Yours faithfully,

**For, Ambition Mica Limited**



**Govindbhai V. Patel**  
**Managing Director**  
**DIN: 02927165**

**Encl: As Above**



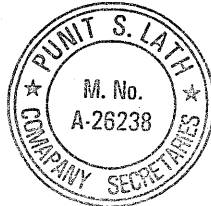
**CERTIFICATE UNDER REGULATION 40(9) OF THE (SEBI LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AMBITION MICA LIMITED** maintained by *KFIN Technologies Limited* pertaining to transfer of equity shares of the company for the year from *01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, to **AMBITION MICA LIMITED** and based on the information provided by the Company, I hereby certify that:

- A. The Company has all the security in demat format and was not required to delivered Share Certificate(s) relating to the share transfer deeds, received during the year from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (*as informed, there were no physical share transfer during the year under report*).
- B. The Company has not received any request for sub-division (split), consolidation and renewal or exchange or endorsement of calls, during the year from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023. (*as informed, there were no sub-division (split), consolidation etc. during the year under report*).

**Punit Santoshkumar Lath**  
**Practicing Company Secretary**  
M. No.: 26238, CoP No.: 11139  
UDIN: A026238E000223875



**Date: 29/04/2023**  
**Place: Ahmedabad**