

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite,
Jodhpur, Ahmedabad – 380059

Date: April 27, 2019

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir,

BSE Scrip Code: 542524

Sub: Submission of Half yearly Certificate about Transfer of Shares from Practicing Company Secretary, in pursuance to Regulation 40 (9) of SEBI (LODR) Regulations, 2015.


Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from Practicing Company Secretary, for the half year ended on 31st March, 2019.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For, Ambassador Intra Holdings Limited

SIDDARTHA
AJMERA

 Digitally Signed by SIDDARTHA AJMERA
Date: 2019.04.27 13:10:16 +0530'

Siddartha Ajmera
Managing Director

Encl: As above

Email Address: ambassadorintra1982@gmail.com

307, Abhijot Square, B/h. Divya Bhaskar,
S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA
Contact : +91-79-489 44 6 55
E-mail : csjatin@hotmail.com


K. JATIN & Co.
COMPANY SECRETARIES

CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF LODR)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AMBASSADOR INTRA HOLDINGS LIMITED** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Cameo Corporate Services Limited** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2019;

- (a) *Share Certificate relating to the Share Transfer form received during the period, if any, from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds;*
- (b) *Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.*

PLACE: AHMEDABAD
DATE: April 27, 2019

K. JATIN & Co.,
(Company Secretary)
(UCN:S2017GJ508600)

Jatin Kapadia
Company Secretary
COP: 12043
