



To,
The Corporate Relationship Manager
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai- 400001

Date: 26/04/2023

Scrip Code - 539196

Subject: Declaration with respect to Non-Applicability of Large Entity Framework (Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

Pursuant to SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by Issuance of Debt Securities by Large Entities and compliance thereof, we hereby confirm that M/s. Amba Enterprises Limited does not fulfil the criteria of "Large Corporate" as on 31st March, 2023 as per the framework specified at Para 2.2 of the aforesaid circular.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

KETAN HARILAL MEHTA
2023.04.26 13:52:18 +05'30'

Ketan Mehta
Managing Director
(DIN: 01238700)