



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

Dated: 14/04/2023

To,
**THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS, DALAL STREET,
MUMBAI – 400 001**

Dear Sir/ Ma'am,

Please find enclosed a Certificate dated April 3, 2023 for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility of Ambo Agritec Limited were maintained by Cameo Corporate Services Limited (SEBI Registration No INR000003753), the Registrar and Share Transfer Agent of Ambo Agritec Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully

For AMBO AGRITEC LIMITED

For AMBO AGRITEC LIMITED

Managing Director

Umesh Kumar Agarwal

Managing Director

DIN: 00210217

Enc: As above



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/AAG/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI
400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. AMBO AGRITEC LTD for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

For AMBO AGRITEC LTD

ASST. MANAGER (SHARES)



COMPLIANCE OFFICER

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.