

Date: 15.04.2023

To, BSE Limited, Phiroz Jeejeebhoy Tower, Dalal Street, Mumbai-400001

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (Script Code: 519471) (Script ID: AMBARPIL)

SUB: INTIMATION UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company has received intimation regarding loss of share certificate from the following shareholder:

STOP	FOLIO	HOLDER	CERTIFICATE	CERTIFICATE	DISTINCTIVE	DISTINCTIVE	NO. OF	REASON
TRANSFER	NO.	NAME	NO. FROM	NO.	NO.	NO.	SHARES	
DATE			то	FROM	то	FROM		
14/04/2023	0003552	DNYANESH BHALCHANDRA DEO	47177	47177	4567601	4567700	100	Lost By Holder
14/04/2023	0003552	DNYANESH BHALCHANDRA DEO	47178	47178	4567701	4567800	100	Lost By Holder

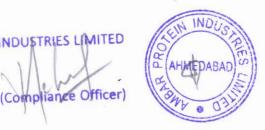
The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a letter from the above mentioned shareholders and have informed the Company about the same on April 15, 2023.

Further, subject to completion of required formalities by the above-mentioned shareholders, the Company will issue duplicate share certificate in lieu thereof.

We request you to take the same on records.

Thanking you, Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED





Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad, Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758 Subject to Ahmedabad Jurisdiction



Link Intime India Pvt Ltd. CIN:U67190MH1999PTC118368 C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. : + 91 22 49186270 Fax : + 91 22 49186060 E-mail : rnt.helpdesk@linkitime.co.in

Date : 15/04/2023

Τо,

BSE Ltd. 1st Floor, P J Tower, Dalal Street Mumbai : 400021

Dear Sirs,

Sub : Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares .

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

Sr No	Name Of Client		
1	Ambar Protein Industries Limited		
2	Stovec Industries Limited		
3	Torrent Power Limited		

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt .

Yours faithfully, For Link Intime India Pvt Ltd

Authorised Signatory Encl As above **Stop Transfer Register**

Ambar Protein Industries Limited



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
				From	То	From	То	Shares	
ST188	14/04/2023	0003552	DNYANESH BHALCHANDRA DEO	47177	47177	4567601	4567700	100	Lost By Holder
ST189	14/04/2023	0003552	DNYANESH BHALCHANDRA DEO	47178	47178	4567701	4567800	100	Lost By Holder
						Total :		200	