## 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: October 29, 2020

To,
Department of Corporate Service **BSE Limited**P. J. Tower, Dalal Street,
Fort,
Mumbai - 400001

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 30<sup>th</sup> September, 2020.

You are requested to take the same on your record.

Thanking you, Yours faithfully, For, Ambassador Intra Holdings Limited

Siddartha Ajmera Managing Director DIN: 06823621

Encl: as stated

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, Gujarat, INDIA Contact: +91-79-489 44 6 55

E-mail: csiatin@hotmail.com

## **CERTIFICATE**

## (CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE **REQUIREMENTS) REGULATIONS, 2015)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ambassador Intra Holdings Limited ("the Company") maintained by their Registrar and Share Transfer Agent Cameo Corporate Services Limited("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from April 1, 2020 to September 30, 2020 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, 2015and based on the information provided by the Company and the Registrar and Share transfer Agent, We hereby certify that the Company has delivered during half year ended on September 30, 2020 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from April 1, 2020 to September 30, 2020, if any, have been issued within Thirty days from respective date of lodgment;

> K. JATIN & CO., (COMPANY SECRETARY) (UCN:S2017GJ508600)

**DATE: OCTOBER 29, 2020** 

PLACE: AHMEDABAD UDIN: A026725B001095210 Pany Secre

017GJ50GATPINBHAI HARISHBHAI KAPADIA **COMPANY SECRETARY** 

**COP: 12043**