

Date: - 12/04/2022

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)
(Code: 519471)

Sub: Regulation 7(3) – Compliance Certificate.

Please find enclosed Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & record,

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MEHU A. MEHTA
COMPANY SECRETARY



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

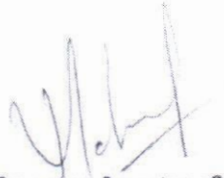
GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

COMPLIANCE CERTIFICATE

[SUBMITTED UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

1. We the undersigned, hereby certify that all activities pertaining to maintaining and transfer of equity shares both in physical and electronic form of the Company **Ambar Protein Industries Limited** (Script Code BSE: 519471) for the period from 1st April, 2021 to 31st March, 2022 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. **Link Intime India Private Limited**, which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).
2. This Certificate is issued in pursuant of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For, **AMBAR PROTEIN INDUSTRIES LIMITED**



Company Secretary & Compliance Officer



For, **LINK INTIME INDIA PRIVATE LIMITED**



Authorised Signatory



Date: 06-04-2022

Place: Ahmedabad



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