



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref No.:

Date

18.04.2023

To,
Manager (Corporate Relations Deptt.)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 500009

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023.

Dear Sir,

We herewith submit Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2023 which is given by M/s. RPAP & Company, Company Secretaries, Ahmedabad.

Please take the same on your record.

Yours Faithfully,

For **Ambalal Sarabhai Enterprises Limited**

Damodar H. Sejpal
Company Secretary & Compliance Officer

Encl.: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2023**

We have examined all Registers, files and other documents relating to **Ambalal Sarabhai Enterprise Limited** maintained by **MCS Share Transfer Agent Limited**, Registrar and Transfer Agent, pertaining to transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent has delivered during year ended on 31st March, 2023, Share Certificates relating to the Transmission/sub-division/name deletion/renewal of shares received during the period from 1st April, 2022 to 31st March, 2023, as entered in respective registers and the same have been dispatched within thirty days of the date of lodgment of documents except those rejected on technical grounds.

**FOR RPAP & CO.
COMPANY SECRETARIES**


**RAJESH PAREKH
PARTNER**

MEM. NO: 8073

COP NO: 2939

P/R NO.: 1305/2021

UDIN: A008073E000116601



DATE: 17/04/2023

PLACE: AHMEDABAD