



May 27, 2020

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd., P J Towers, Dalal Street,  
Mumbai - 400001

**Ref : Scrip Code - 539196**

**Subject : Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for half year ended March 31, 2020 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Amba Enterprises Limited

Sd/-

Ketan Mehta  
Managing Director  
(DIN : 01238700)

**Reg. Office :** 430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

**Factory :** Sector No. 132, H.No. 1/4/1,  
Premraj Industrial Estate, Shed No. B - 2,3,4,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.

**Sark & Associates**

**Company Secretaries**

**Unit No.215,Gundecha Ind.Complex,Akurli Road,Kandivali (E), Mumbai - 400 101. Tel :**

**+91-22-28844639/67337000**

**Email : compliance@sarkcs.in/Website : www.sarkcs.in**

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

We have examined all Memorandum of Transfers, Registers, Files and other documents relating to **Amba Enterprises Limited** maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by **AMBA ENTERPRISES LIMITED** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company's Registrar and Share Transfer Agent, we hereby certify that the company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during the half year ended 31/03/2020.

**Place :** Mumbai

**Date :** 27/05/2020

**Form SARK & Associates**

Practicing Company Secretary

Sd/-

Sumit Khanna

(Partner)

ACS No. 22135 CP No. 9304

UDIN: A022135B000285849

**Surat Office:** 403 Jolly Plaza,Athwa Gate Surat- 395001.

**Delhi Office :** C-1/11.West Enclave,Pitam Pura,Delhi-110034

A-158, Sector 2 Rohini, Delhi-110085