



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

23.04.2022

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 half year ended on 31st March, 2022.

Dear Sir,

We herewith submit Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2022 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



RPAP & CO.
Company Secretaries

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.

079-4004 5660 9879792252, 8511000719

rpap@csrajeshparekh.in • info@csrajeshparekh.in • support@csrajeshparekh.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ambalal Sarabhai Enterprise Limited** maintained by **MCS Share Transfer Agent Limited**, Registrar and Transfer Agent, pertaining to transfer/transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 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, 2022, Share Certificates relating to the Transfer/Transmission/sub-division/name deletion/renewal of shares received during the period from 1st April, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers 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: A008073D000193489



DATE: 23/04/2022

PLACE: AHMEDABAD