

June 02, 2022

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

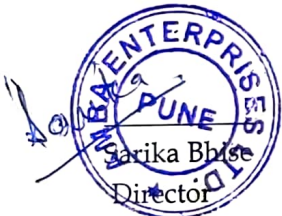
Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for the year ended March 31, 2022 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



(DIN : 06987209)



CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, 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 1st April, 2021 to 31st March, 2022 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, we hereby certify that the company has delivered during the year ended 31/03/2022.

1. All Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2021 To 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Place: Mumbai
Date : 02.06.2022

Udin: A022135D000200621

Form SARK & Associates

Practicing Company Secretary

Sumit Khanna
(Partner)

ACS No. 22135 CP No. 9304

