

Date: 28.07.2023

To,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001

**Ref: AMBAR PROTEIN INDUSTRIES LIMITED (Script Code: 519471) (Script ID: AMBARPIL)**

**SUB: INTIMATION UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In terms of Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company has received intimation regarding loss of share certificate from the following shareholder:

STOP TRANSFER DATE	FOLIO NO.	HOLDER NAME	CERTIFICATE NO. FROM TO	CERTIFICATE NO. FROM	DISTINCTIVE NO. TO	DISTINCTIVE NO. FROM	NO. OF SHARES	REASON
27 Jul 2023	0003080	SHIVABHAI MANNAJI	52672	52685	5117101	5118500	1400	Lost By Holder

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a letter from the above mentioned shareholders and have informed the Company about the same on July 28, 2023.

Further, subject to completion of required formalities by the above-mentioned shareholders, the Company will issue duplicate share certificate in lieu thereof.

We request you to take the same on records.

Thanking you,  
Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
(Compliance Officer)



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