

Date: 02.02.2023

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
01/02/ 023	0001118	ASHISH PANDYA	30929	30929	2942801	2942900	100	Lost By Holder
01/02/2023	0001118	ASHISH PANDYA	30930	30930	2942901	2943000	100	Lost By Holder
01/02/2023	0001118	ASHISH PANDYA	30931	30931	2943001	2943100	100	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 February 02, 2023.

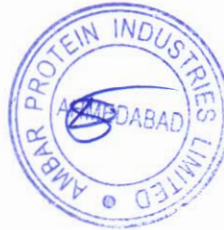
Further, subject to completion of required formalities by the above-mentioned shareholders, the Company will issue duplicate share certificate in lieu thereof.

We request you to take the same on records.

Thanking you,
Yours faithfully,

FDR, AMBAR PROTEIN INDUSTRIES LIMITED


AUTHORISED SIGNATORY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com
W. : www.ambarprotein.com

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