



20thFebruary, 2023

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

Ref: Scrip Code - 539196

Sub: Availability of Dispute Resolution Mechanism at the Stock Exchange(s)

Dear Sir/Madam,

This is to inform you that the Company has sent the following intimation to the holder of physical shares through EMAIL and SMS facility with regard to giving awareness on captioned subject as required by SEBI vide its Circular No.SEBI/HO/OIAE/2023/03391 dated January 27, 2023:

If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange. For more details, please see the web links of the stock exchanges:

BSE: <http://tiny.cc/m1l2vz>

NSE: <http://tiny.cc/s1l2vz>

The same is also available under the Investor Section of the website of the Company i.e. <https://www.ambaltd.com/>.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Amba Enterprises Limited

KETAN HARILAL MEHTA
2023.02.20 11:11:20 +05'30'

Ketan Mehta
Managing Director
(DIN: 01238700)