

Date: 12.11.2022

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
11/11/2022	0003886	MAHESH LALWANI	39885	39885	3838401	3838500	100	LOST BY HOLDER
11/11/2022	0003886	MAHESH LALWANI	39886	39886	3838501	3838600	100	LOST BY HOLDER
11/11/2022	0003886	MAHESH LALWANI	39887	39887	3838601	3838700	100	LOST BY HOLDER
11/11/2022	0003886	MAHESH LALWANI	39888	39888	3838701	3838800	100	LOST BY HOLDER
11/11/2022	0003886	MAHESH LALWANI	44448	44448	4294701	4294800	100	LOST BY HOLDER
11/11/2022	0003886	MAHESH LALWANI	44449	44449	4294801	4294900	100	LOST BY HOLDER
11/11/2022	0003886	MAHESH LALWANI	44450	44450	4294901	4295000	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 November 11, 2022.

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**

**MEHUL A. MEHTA**  
COMPANY SECRETARY



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