



Trusted Business House Since 1994

AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

Dated:
14/04/2023

To,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED,
25TH FLOOR, PJ TOWERS, DALAL STREET,
MUMBAI – 400 001

Ref: SECURITY ID: AMBOAGRI; ISIN: INE0N6V01016

Dear Sir/ Ma'am,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find the enclosed certificate issued by M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, for the year ended March 31st, 2023 pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully

For AMBO AGRITEC LIMITED

For AMBO AGRITEC LIMITED

Umesh Kumar Agarwal
Managing Director

Umesh Kumar Agarwal

Managing Director

DIN: 00210217

Enc: As above

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

For the Financial Year ended March 31st, 2023

We have examined the relevant Books, Registers, and Records relating to the transfer of securities of **AMBO AGRITEC LIMITED** ("the Company") bearing (CIN: L72900RJ2016PLC055890) as maintained and made available by M/s. Cameo Corporate Services Limited, "Subramanian Building, 1, Club House Road, Chennai, Tamil Nadu, 600002, the Registrar and Share Transfer Agent ("RTA") of the Company for the period from 2nd December 2022 to 31st March 2023 for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, we hereby certify that the company has :-

"Not received any request for the physical transfer of shares during the period from 2nd December 2022 to 31st March, 2023, and not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period."

For Mahata Agarwal & Associates
Practising Company Secretaries
(Unique No: P2021WB088100)
(P.R No. 1998/2022)

Date: 14-04-2023
Place: Kolkata

Dipa Agarwal

CS Dipa Agarwal
Partner

C.P. No.: 24448

Membership No.: A65249

UDIN: A065249E000097611

