

Date: 12.02.2022

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	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11 Feb 2022	0001470	DIPTI P SHAH	36850	3534901 - 3535000	100	Lost By Holder
11 Feb 2022	0001470	DIPTI P SHAH	36851	3535001 - 3535100	100	Lost By Holder
11 Feb 2022	0001470	DIPTI P SHAH	36852	3535101 - 3535200	100	Lost By Holder
11 Feb 2022	0001470	DIPTI P SHAH	36853	3535201 - 3535300	100	Lost By Holder
11 Feb 2022	0001470	DIPTI P SHAH	36854	3535301 - 3535400	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 on 10<sup>th</sup> February 2022 and have informed the Company today i.e. on February 12, 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,

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