

October 15, 2020

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

Ref : Scrip Code - 539196

Subject : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for half year ended September 30, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Amba Enterprises Limited


Sarika Bhatnagar
Director
DIN - 06987209



Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

ISIN :INE829P01020Scrip Code : 539196

We, M/s. Amba Enterprises Limited (the Company) having its Registered Office at Gala No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali (East), Mumbai - 400066 has appointed M/s. PurvaSharegistry (India) Private Limited as its Share Transfer Agent (STA) having its Registered Office at 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Near LodhaExcelus, Lower Parel (East), Mumbai - 400011, for effecting transfer of shares etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further M/s PurvaSharegistry (India) Private Limited as a STA has properly maintained all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Amba Enterprises Limited during the period from 1st April, 2020 to 30th September, 2020 on its behalf.

For Amba Enterprises Limited



Sarika Bhisre
Director
DIN - 06987209

For PurvaSharegistry (India) Pvt Ltd



Authorised Signatory

Date : 15th October , 2020

Reg. Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.