



April 17, 2023

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

Ref : Scrip Code - 539196

Subject : Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for the year ended March 31, 2023 pursuant to Regulation 40(9) and 40(10) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

KETAN HARILAL MEHTA
2023.04.17 12:09:36
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Ketan Mehta
Managing Director
(DIN: 01238700)



CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Amba Enterprises Limited maintained by Purva Shareregistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by AMBA ENTERPRISES LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the company has delivered during the year ended 31/03/2023.

1. All Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2022 To 31st March, 2023 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Place: Mumbai
Date : 17/04/2023
Udin: A022135E000115008

Company Secretary

SUMIT
JITENDER
KHANNA

Digitally signed by SUMIT
JITENDER KHANNA
Date: 2023.04.17 13:03:56
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Sumit Khanna
(Designated Partner)
DPIN. 02999296
ACS No. 22135 CP No. 9304