

Date: 23.11.2022

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 SEBÎ (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 | FOLIO | HOLDER | CERTIFICATE | CERTIFICATE | DISTINCTIVE | DISTINCTIVE | NO. OF | REASON |
|------------|---------|-----------------|-------------|-------------|-------------|-------------|--------|----------------|
| TRANSFER | NO. | NAME | NO. FROM | NO. | NO. | NO. | SHARES | |
| DATE | | | TO | FROM | TO | FROM | | |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31490 | 31490 | 2998901 | 2999000 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31491 | 31491 | 2999001 | 2999100 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31492 | 31492 | 2999101 | 2999200 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31493 | 31493 | 2999201 | 2999300 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31494 | 31494 | 2999301 | 2999400 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31495 | 31495 | 2999401 | 2999500 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31496 | 31496 | 2999501 | 2999600 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31497 | 31497 | 2999601 | 2999700 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31498 | 31498 | 2999701 | 2999800 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31499 | 31499 | 2999801 | 2999900 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31500 | 31500 | 2999901 | 3000000 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31501 | 31501 | 3000001 | 3000100 | 100 | Lost By Holder |
| 22/11/2022 | 0001208 | BHAILAL S PATEL | 31502 | 31502 | 3000101 | 3000200 | 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 23, 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



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad, Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com

W.: www.ambarprotein.com

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



Link Intime India Pvt Ltd.

CIN:U67190MH1999PTC118368

C - 101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400083. Tel.: + 91 22 49186270 Fax: + 91 22 49186060

E-mail: rnt.helpdesk@linkitime.co.in

Date: 23/11/2022

То,

BSE Ltd.

1st Floor, P J Tower, Dalal Street

Mumbai: 400021

Dear Sirs,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares.

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

| Sr No | Name Of Client | | | |
|-------|------------------------------------|--|--|--|
| 1 | Ambar Protein Industries Limited | | | |
| 2 | Archit Organosys Limited | | | |
| 3 | Arvind Fashions Limited | | | |
| 4 | Arvind Limited | | | |
| 5 | Arvind SmartSpaces Limited | | | |
| 6 | Atul Limited | | | |
| 7 | Ceejay Finance Limited | | | |
| 8 | Galaxy Bearings Ltd | | | |
| 9 | Lincoln Pharmaceuticals Limited | | | |
| 10 | Privi Speciality Chemicals Limited | | | |
| 11 | Rajoo Engineers Limited | | | |
| 12 | Ratnamani Metals & Tubes Limited | | | |
| 13 | Stovec Industries Limited | | | |
| 14 | The Anup Engineering Limited | | | |
| 15 | Torrent Power Limited | | | |

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now .

Please find the same in order and acknowledge for receipt .

Yours faithfully, For Link Intime India Pvt Ltd

Authorised Signatory Encl As above

Part of Link Group | Corporate Markets

Printed On: 22/11/2022 Page No. 1

Stop Transfer Register Ambar Protein Industries Limited



| Transfer | Transfer Date | Folio No | Name | Certificate No. | | Distinctive No | | No Of | Reason |
|----------|------------------|----------|-----------------|-----------------|-------|----------------|---------|--------|----------------|
| No | | | | From | То | From | То | Shares | |
| ST76 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31490 | 31490 | 2998901 | 2999000 | 100 | Lost By Holder |
| ST77 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31491 | 31491 | 2999001 | 2999100 | 100 | Lost By Holder |
| ST78 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31492 | 31492 | 2999101 | 2999200 | 100 | Lost By Holder |
| ST79 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31493 | 31493 | 2999201 | 2999300 | 100 | Lost By Holder |
| ST80 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31494 | 31494 | 2999301 | 2999400 | 100 | Lost By Holder |
| ST81 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31495 | 31495 | 2999401 | 2999500 | 100 | Lost By Holder |
| ST82 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31496 | 31496 | 2999501 | 2999600 | 100 | Lost By Holder |
| ST83 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31497 | 31497 | 2999601 | 2999700 | 100 | Lost By Holder |
| ST84 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31498 | 31498 | 2999701 | 2999800 | 100 | Lost By Holder |
| ST85 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31499 | 31499 | 2999801 | 2999900 | 100 | Lost By Holder |
| ST86 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31500 | 31500 | 2999901 | 3000000 | 100 | Lost By Holder |
| ST87 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31501 | 31501 | 3000001 | 3000100 | 100 | Lost By Holder |
| ST88 | 22/11/2022 | 0001208 | BHAILAL S PATEL | 31502 | 31502 | 3000101 | 3000200 | 100 | Lost By Holder |

Total: 1300

Printed On: 22/11/2022 Page No. 2