



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

Date: 15th July, 2024

National Securities Depository Limited
4 th Floor, 'A' Wing, Trade World
Kamala Mills Compound,
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001
(BSE Scrip Code- 543678)

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, for the quarter ended 30th June, 2024, received from M/s. Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For Ambo Agritec Ltd

Umesh
Kumar
Agarwal

Digitally signed by
Umesh Kumar Agarwal
Date: 2024.07.15
11:57:56 +05'30'

Umesh kumar Agarwal
Managing director
(DIN: 00210217)

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AAG/REG 74(5)/2024.

02.07.2024

The Company Secretary
M/S. Ambo Agritec Ltd
3 No. Pretoria Street
Chandrakunj Building
Kolkata - 700071

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.06.2024.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**

Asst. Manager (Shares)

