AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road, Satellite, Jodhpur, Ahmedabad - 380059

Date: 27.04.2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir / Madam,

BSE Scrip Code: 542524

Sub: Submission of Certificate about Transfer of Shares from Practicing Company Secretary, in pursuance to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find herewith Certificate from M/s. K Jatin & Co, Practicing Company Secretary, for the period from 01.04.2021 to 31.03.2022.

You are requested to take the same on record and oblige.

Thanking You,

Yours Faithfully,

For, AMBASSADOR INTRA HOLDINGS LIMITED

SIDDARTHA AJMERA MANAGING DIRECTOR DIN: 06823621



K Jatin & Co.
Company Secretary
307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway,
Ahmedabad — 380 051
Mobile No: 8866576084 | Mail ID: office @cskjco.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Ambassador Intra Holdings Limited ("the Company") maintained by Cameo Corporate Services Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, Ambassador Intra Holdings Limited and based on the information provided by the Company and RTA, hereby certify that the Company has delivered during the year ended on March 2022.

- a) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

K. JATIN & CO.,

(Company Secretary)

(UCN:S2017GJ508600)

Date: 27th April, 2022

Place: Ahmedabad

UDIN: F011418D000219626

Jatinbhai Harishbhai Kapadia

Proprietor

COP: 12043

FCS: 11417