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## **Ambalal Sarabhai Enterprises Limited**

Registered Office: Shantisadan, Mirzapur Road, Ahmedabad-380001. Telephone: +9179-25507671 / 25507073, Fax: +9179-25507483, E-mail: ase@sarabhai.co.in

Ref. No.:

Date:

## 18/05/2019

To,
BSE Limited
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 500009

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 31<sup>st</sup> March 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company for the period ended on 31<sup>st</sup> March 2019.

You are requested to take the above on record.

Thanking you,

Ketan Adhvaryu

**Company Secretary** 

Encl.: As above

## MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009
Phone No: 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com
Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/ASE/74(5)/50/2019

DT.24/04/2019

To
The Company Secretary
Ambalal Sarabhai Enterprises Limited
Shanti Sadan, Mirzapur Road,
Ahmedabad - 380001

Sub.: Request for Confirmation Certificate as per Regulation 74(5) of SEBI (DP) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL /OPS /RTA / POLICY /2019 /14 dated 25th January, 2019.- SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/ Madam,

With reference to the above captioned regulation, we hereby confirm that:

- The securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.
- The security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Kindly take note of the above in your records. Thanking You.

Yours faithfully,

For MCS Share Transfer Agent Limited

AUTHORISED SIGNATORY