

*Amba Enterprises Ltd.*

Corporate Identity Number (CIN) : L99999PN1992PLC198612



**Date:-08/01/2024**

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

**Scrip Code : 539196**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended December 31<sup>st</sup>, 2023**

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023 received from Purva Sharegistry(India) Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

For Amba Enterprises Limited  
Thanking You,  
Yours Faithfully

Sarika  
Sumit  
Bhise  
Digitally signed  
by Sarika Sumit  
Bhise  
2024.01.08  
15:30:31 +05'30'

Sarika Bhise  
(Director)  
06987209

**Corporate Office** : 430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

**Reg. Off/Factory** : Sector No. 132, H.No. 1/4/1.  
Premraj Industrial Estate, Shed No. B - 2,3,4,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.

W : [www.ambaltd.com](http://www.ambaltd.com) E : [ambaltd@gmail.com](mailto:ambaltd@gmail.com)



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011  
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

AMBA ENTERPRISES LIMITED - INE829P01020

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

AMBA ENTERPRISES LIMITED - INE829P01020 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
N00026	NIMISH L DESAI	0100677	10713525	10713528	4	09/10/2023
N00015	NIMISH L DESAI	0100646	10713401	10713404	4	09/10/2023
N00022	NIMISH L DESAI	0100659	10713453	10713456	4	09/10/2023
V00027	VIKAS L DESAI	0100674	10713513	10713516	4	11/10/2023
V00032	VIKAS L DESAI	0100683	10713549	10713552	4	11/10/2023
V00024	VIKAS L DESAI	0100636	10713361	10713364	4	11/10/2023
V00033	VIKAS L DESAI	0100684	10713553	10713556	4	11/10/2023
V00035	VIKAS L DESAI	0100688	10713569	10713572	4	11/10/2023
J00023	JIGNA VIKAS DESAI	0100708	10713649	10713652	4	11/10/2023
V00028	VIKAS L DESAI	0100678	10713529	10713532	4	12/10/2023
R00077	RAJSHREE DESAI	0100728	10713729	10713732	4	17/10/2023
R00081	RAJSHREE DESAI	0100732	10713745	10713748	4	17/10/2023
N00017	NIMISH L DESAI	0100652	10713425	10713428	4	17/10/2023
N00019	NIMISH L DESAI	0100654	10713433	10713436	4	17/10/2023
R00075	RAJSHREE DESAI	0100726	10713721	10713724	4	17/10/2023
R00074	RAJSHREE DESAI	0100725	10713717	10713720	4	17/10/2023
N00033	NIMISH L DESAI	0100699	10713613	10713616	4	17/10/2023
N00032	NIMISH L DESAI	0100698	10713609	10713612	4	17/10/2023
N00016	NILESH L DESAI	0100651	10713421	10713424	4	21/10/2023
R00076	RAJSHREE DESAI	0100727	10713725	10713728	4	06/11/2023
N00021	NILESH L DESAI	0100657	10713445	10713448	4	06/11/2023
M00010	MR. NIMISH L DESAI	0100656	10713441	10713444	4	06/11/2023
N00020	NIMISH L DESAI	0100655	10713437	10713440	4	06/11/2023
R00078	RAJSHREE DESAI	0100729	10713733	10713736	4	06/11/2023
R00073	RAJSHREE DESAI	0100670	10713497	10713500	4	16/11/2023
N00018	NILESH L DESAI	0100653	10713429	10713432	4	18/11/2023
R00082	RAJSHREE DESAI	0100733	10713749	10713752	4	28/11/2023
R00083	RAJSHREE DESAI	0100734	10713753	10713756	4	29/11/2023
R00080	RAJSHREE DESAI	0100731	10713741	10713744	4	29/11/2023
R00079	RAJSHREE DESAI	0100730	10713737	10713740	4	29/11/2023