

Amba Enterprises Ltd.

Corporate Identity Number (CIN) : L99999PN1992PLC198612



Date:-07/10/2023

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 September 30th, 2023

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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
Date: 2023.10.07
14:45:45 +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 E : 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

03/10/2023

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 September, 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 Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

AMBA ENTERPRISES LIMITED - INE829P01020 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K00015	KETAN K SHAH	0100595	10713197	10713200	4	04/09/2023
D00018	DARSHIT K SHAH	0100614	10713273	10713276	4	04/09/2023
N00044	NIMISH L DESAI	0100724	10713713	10713716	4	12/09/2023
N00043	NIMISH L DESAI	0100723	10713709	10713712	4	12/09/2023
N00034	NIMISH L DESAI	0100700	10713617	10713620	4	12/09/2023
N00042	NIMISH L DESAI	0100722	10713705	10713708	4	12/09/2023
J00024	JIGAR DESAI	0100711	10713661	10713664	4	30/09/2023
N00040	NIMISH L DESAI	0100710	10713657	10713660	4	30/09/2023
N00031	NIMISH L DESAI	0100697	10713605	10713608	4	30/09/2023
N00041	NIMISH L DESAI	0100721	10713701	10713704	4	30/09/2023
N00035	NIMISH L DESAI	0100702	10713625	10713628	4	30/09/2023