

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

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

Date: April 30, 2021

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 Half yearly 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. Gaurav Bachani & Associates, Practicing Company Secretary, for the Quarter and Financial Year ended on 31st March, 2021.

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

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ambassador Intra Holdings Limited** ("the Company") maintained by their Registrar and Share Transfer Agent "**Cameo Corporate Services Limited**" for the period from 1st October, 2020 to 31st March, 2021, for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on information provided by the Company, hereby certify that Company has delivered during the half year ended on 31st March, 2021:

- 1) Share Certificate relating to Share Transfer form received during the period, if any, from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds;
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates has been issued within 30 days of lodgement.

**FOR, GAURAV BACHANI & ASSOCIATES,
COMPANY SECRETARIES**



GAURAV V. BACHANI
PROPREITOR
ACS: 61110
COP: 22830
FRN: S2020GJ718800
UDIN: A061110C000211744



Date: 29/04/2021
Place: Ahmedabad