

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite,
Jodhpur, Ahmedabad – 380059

Date: May 04, 2019

To,
Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 542524

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31/03/2019

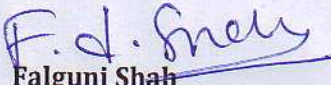
With reference to the subject mentioned above, we are submitting herewith the Confirmation Certificate received from our Registrar & Transfer Agent M/s. Cameo Corporate Services Limited (copy enclosed) as per Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2019.

You are requested to kindly take note of above on your records.

Thanking you,

Yours truly,

For, Ambassador Intra Holdings Limited


Falguni Shah
Company Secretary



Email Address: ambassadorintra1982@gmail.com



CAMEO

CAMEO CORPORATE SERVICES LIMITED

REF :CAM/2019

DATE 2/5/2019

Ambassador Intra Holdings Limited
1093/1, 305, Sur Mount Complex
Opp. Iscon Mega mall
Near Iscon Circle, S. G. Highway
Ahmedabad-380015

Dear Sir,

Sub: NSDL AND CDSL - Dematerialisation of Share Certificate - Reg.

We hereby confirm that the securities received from the depository participant for dematerialisation during the quarter ended 31/3/19 were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said share certificates have been listed on the stock exchange where the earlier issued securities are listed. - NIL.

We hereby also confirm that the share certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the names of the depositories have been substituted in register of members as the registered owner within 30 days - NIL.

We request you to take note of the above in your records.

Thanking You,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.,

ASST MANAGER (SHARES)