

AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,

Kolkata, Pin: 700 071, West Bengal, India. Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

Date: 14-07-2023

To.

Bombay Stock Exchange Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001,

BSE Scrip Code: 543678 Security ID: AMBOAGRI

Dear Sir/ Madam,

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2023.

Please acknowledge the receipt.

Thanking you, Yours faithfully,

For, Ambo Agritec Limited

Umesh Kumar Agarwal Managing Director (DIN: 00210217)

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AAG/REG 74(5)/2023.

03.07.2023

The Company Secretary M/S. Ambo Agritec Ltd 3 No. Pretoria Street Chandrakunj Building Kolkata - 700071

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.06.2023.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

Asst. Manager (Shares)