



May 27, 2020

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code - 539196

Subject : Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for half year ended March 31, 2020 pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Amba Enterprises Limited

Sd/-

Ketan Mehta
Managing Director
(DIN : 01238700)

Reg. 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.

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.

Sark & Associates

Company Secretaries

Unit No.215,Gundecha Ind.Complex,Akurli Road,Kandivali (E), Mumbai - 400 101. Tel :

+91-22-28844639/67337000

Email : compliance@sarkcs.in/Website : www.sarkcs.in

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Memorandum of Transfers, Registers, Files and other documents relating to **Amba Enterprises Limited** maintained by Purva Sharegistry (India) Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by **AMBA ENTERPRISES LIMITED** with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company's Registrar and Share Transfer Agent, we hereby certify that the company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during the half year ended 31/03/2020.

Place : Mumbai

Date : 27/05/2020

Form SARK & Associates

Practicing Company Secretary

**SUMIT
JITENDER
KHANNA**

Credentialed signed by SUMIT JITENDER KHANNA
DIN: e-RI, e-Practising
practisingCode=9801101
II-1004040404040404
MemberNumber=020002041100000000
SICRid=4848971209714000000000
eSICRid=020002041100000000
KHANNA
Date: 2020.07.23 17:10:59 +05'30'

Sumit Khanna

(Partner)

ACS No. 22135 CP No. 9304

UDIN: A022135B000285849

Surat Office: 403 Jolly Plaza, Athwa Gate Surat- 395001.

Delhi Office : C-1/11.West Enclave,Pitam Pura,Delhi-110034

A-158, Sector 2 Rohini, Delhi-110085