

Date: 20.04.2021

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (Script Code: 519471) (Script ID: AMBARPIL)

SUB: INTIMATION UNDER REGULATION 39 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In terms of Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the Company has received intimation regarding loss of share certificate from the following shareholder:

STOP TRANSFER DATE	FOLIO NO.	HOLDER NAME	CERTIFICATE NO. FROM TO	CERTIFICATE NO. FROM	DISTINCTIVE NO. TO	DISTINCTIVE NO. FROM	NO. OF SHARES	REASON
19.04.2021	0004129	K.CHERIAN MATHEW	84943	84943	5434001	5431500	500	LOST BY HOLDER

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a letter from the above mentioned shareholders and have informed the Company about the same today i.e. on April 20, 2021.

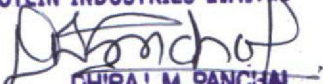
Further, subject to completion of required formalities by the above-mentioned shareholders, the Company will issue duplicate share certificate in lieu thereof.

We request you to take the same on records.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


DHIRAJ M. PANCHAL
CHIEF FINANCIAL OFFICER



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand, Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction



Link Intime India Pvt Ltd.

CIN:U67190MH1999PTC118368

C - 101, 247 Park,

L.B.S. Marg, Vikhroli (West),

Mumbai - 400083.

Tel. : + 91 22 49186270

Fax : + 91 22 49186060

E-mail : rnt.helpdesk@linkitime.co.in

Date : 20/04/2021

To ,

BSE Ltd.

1st Floor, P J Tower, Dalal Street

Mumbai : 400021

Dear Sirs ,

Sub : Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares .

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

Sr No	Name Of Client
1	Ambar Protein Industries Limited

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now .

Please find the same in order and acknowledge for receipt .

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory

Encl As above

Stop Transfer Register
Ambar Protein Industries Limited



Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST3	19/04/2021	0004129	K.CHERIAN MATHEW.	84943	84943	5434001	5434500	500	Lost By Holder
Total :								500	