

Date: -08/04/2021

To,

Corporate Relations Department.  
Bombay Stock Exchange Limited,  
P.J Towers,  
Dalal Street,  
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formaly Ankur Protein Industries Limited)  
(Code: 519471)

Sub: Submission of Compliance for the Quarter ended 31st March, 2021.

With reference to the captioned subject, please find enclosed herewith, following:

Submission of Compliance under regulation 40(9) of the listing agreement for the year ended on 31<sup>st</sup> March, 2021.

Thanking You,  
Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
MEHUL A. MEHTA  
COMPANY SECRETARY



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



**Saloni Shah**  
Practising Company Secretary  
(L.L.B., B.Com)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AMBAR PROTEIN INDUSTRIES LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2021.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within **15 Days** from the respective date of lodgement of each form excepting those rejected on technical grounds and two transfers in which seller notices were being issued by the RTA.
- B. The Company has not received any request for duplicate Share Certificate during the Six months period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

Date: 08/04/2020  
Place: AHMEDABAD



**Saloni Shah**

*S. S. Shah*

Practising Company Secretary  
Membership No.: 34897

UDIN: A034897C000030948