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Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

COMPLIANCE CERTIFICATE

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the **Ambalal Sarabhai Enterprises Limited** has appointed **MCS Share transfer Agent Limited** as its Share Transfer Agents (STA) having its Registered Office Place of activities at 88 Sampat Rao Colony, 1st Floor Neelam Appt., Above Chhapanbhog, Alkapuri, Vadodara – 390 007 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004108. Further, MCS Share transfer Agent Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Ambalal Sarabhai Enterprises Limited during the period from 1st April, 2020 to 30th September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and MCS Share transfer Agent Limited (RTA) has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company, We request you to take this certificate on record.

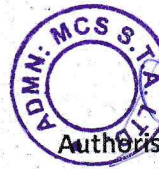
For Ambalal Sarabhai Enterprises Limited



Damodar H. Sejpal
Company Secretary



For MCS Share transfer Agent Limited



Authorised Signatory

