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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

Date: 21.05.2020

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code - 500009

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board' of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations') for the half year ended 31st March, 2020

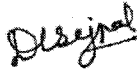
Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find here with enclosed Compliance Certificate for the Half year ended 31.03.2020 certifying that all activities in relation to the share transfer facility of the company are being maintained with SEBI registered R&T Agent MCS share transfer Agent Limited. Kindly take note of it in your records.

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Thanking you,

For Ambalal Sarabhai Enterprises Limited

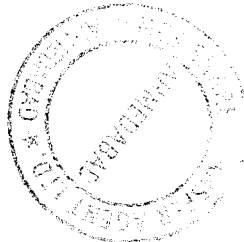


Damodar H. Sejpal
Company Secretary

MCS SHARE TRANSFER AGENT LTD.



Company Secretary



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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 ("Company")** 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 number INR0000041080. Further MCS Share Transfer Agent Limited as a STA has properly conducted all the activities as prescribed under Regulation7(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 October, 2019 to 31st March, 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**

D. Sejpal
Damodar H. Sejpal
Company Secretary

MCS SHARE TRANSFER AGENT LTD.

[Signature]
Authorised Signatory

