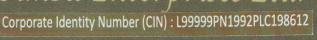
Amba Enterprises Ltd.



April 12, 2024

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 the year ended March 31, 2024 pursuant to Regulation 40(9) and 40(10) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

Sarika Sumit Bhise

Sarika Bhise Director

(DIN: 06987209)



SARK & ASSOCIATES LLP

COMPANY SECRETARIES
(Erstwhile SARK & ASSOCIATES, COMPANY SECRETARIES)

LLPIN: ACA-4736

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE</u> REQUIREMENT FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, 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 April, 2023 to 31st March, 2024 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, we hereby certify that the company has delivered during the year ended 31/03/2024.

- 1. All Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2023 To 31st March, 2024 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- 2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Place: Mumbai Date: 12/04/2024

Udin: A022135F000102347

Form SARK & Associates LLP Practicing Company Secretary

SUMIT
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Digitally signed by SURIF STENCER KHANNA. Discrete, or Phenomal. pseudonym-1985.CS44A664538920F IEEE/REASCAFD-1 24.40-x464C369054243810742051545464504646 24.40-x464C36905424381054054564664600107, 124.40-x464C369054690742065, posialGode=400107, 124.60-x464C36062605054705105000, cm343645771 74074-44C6F60062660505910510500, cm343645771 74074-44C6F60062660505910510500, cm343645771 74074-44C6F60062660505910510500, cm343647 74074-44C6F6006266055910510500, cm343647 74074-44C6F6006265055910510500, cm343647 74074-44C6F6006265055910510500, cm34364 74074-74C6F6006265055910510500, cm34364 74074-74C6F600626505910510500, cm34364 74074-74C6F600626505910510500, cm34364 74074-74076500, cm34364 74074-74076600, cm34364

Sumit Khanna (Designated Partner) ACS No. 22135 CP No. 9304