



**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: 05.01.2026

To,  
BSE Limited  
Listing Dept. /Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Security Code: 500009

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 31<sup>st</sup> December, 2025.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company for the period ended on 31<sup>st</sup> December, 2025.

You are requested to take the above on record.

**For Ambalal Sarabhai Enterprises Limited**

**Ms. Disha Punjani  
Company Secretary & Compliance Officer  
F13158**



# MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390 007  
Phone No: 0265-2314757, 2360490 Fax - 0265-2341639, Email: [mcsldbaroda@gmail.com](mailto:mcsldbaroda@gmail.com),  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.:MCSSTA/ASE/74(5)/ 2026

JAN 05, 2026

**AMBALAL SARABHAI ENTERPRISES LIMITED**  
**SHANTI SADAN**  
**MIRZAPUR ROAD**  
**AHMEDABAD-380006**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange  
Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

**For MCS SHARE TRANSFER AGENT LIMITED**

Registrars