



Date :- 03/07/2021

To
The Company Secretary
M/s. Ambar Protein Industries Limited
Panchratna Estate, Sarkhej-Bhavla Highway,,
Opp. Bhagyodaya
Hotel, Ta. Sanand, Changodar,
Ahmedabad, Gujarat, 382210

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

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said