

January 13, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 544514

Dear Sir/Madam,

Sub.: Certificate from Registrar and Share Transfer Agent for the Quarter ended December 31, 2025
Ref.: Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We submit herewith the confirmation certificate received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Request you to take the same on records and oblige.

Thanking you,

For, Jay Ambe Supermarkets Limited

Jignesh Amratbhai Patel
Managing Director
DIN: 08049321

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
JAY AMBE SUPERMARKETS LIMITED
A001, SHUBH VIVID, POR KUDASAN
VILLAGE-KUDASAN, GANDHINAGAR
GUJARAT - 382421
GANDHI NAGAR
PINCODE : 382428

Sub : Confirmation Certificate under 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 31st 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry