



Date:-22/07/2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrip Code : 539196

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended June 30, 2021

Dear Sir,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021 received from Purva Sharegistry(India) Private Limited, Registrar and Share Transfer Agent of the company.

Kindly take note of the same.

Thanking you,
Yours Sincerely


Sarika Bhise
Director
(DIN : 06987209)

Corporate Office 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Reg. Off/Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011

Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

01/07/2021

To,

AMBA ENTERPRISES LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, where the Depositor has applied for confirmation certificate from the Depository Participant (DP) as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, the Depository Participant (DP) is required to issue a confirmation certificate to the Depositor as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

- The securities (comprising of the Depositor's dematerialised, share-based securities (including shares, preference shares, debentures, etc.) which are held in the name of the Depositor as per the records of the Depository Participant (DP) as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, are held in the name of the Depositor as per the records of the Depository Participant (DP) as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
- After due verification, immediately multiplied and (a) the Depositor's dematerialised securities (including shares, preference shares, debentures, etc.) which are held in the name of the Depositor as per the records of the Depository Participant (DP) as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, are held in the name of the Depositor as per the records of the Depository Participant (DP) as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
- Submitted in our records in the name of the Depositor as per the records of the Depository Participant (DP) as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, are held in the name of the Depositor as per the records of the Depository Participant (DP) as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Thank you,

Yours faithfully,

For Purva Share Registry (I) Pvt. Ltd.

Ms. Deepa D. Dhumane

Company Secretary

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