

CIN No. L25202GJ2010PLC059931

October 29, 2020

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 40 (9) of SEBI

(LODR) Regulations, 2015 for the half year ended 30.09.2020.

Ref.: Scrip Code: 539223

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended September 30, 2020 duly certified by a Practicing Company Secretary.

Kindly take the above on your record.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For, Ambition Mica Limited

Gaurav P. Jani Company Secretary

Encl.: As Above





CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "AMBITION MICA LIMITED" (Scrip Number: 539223) maintained by KFIN TECHNOLOGIES PRIVATE LIMITED (FORMERLY KNOWN AS KARVY FINTECH PRIVATE LIMITED) pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, agreement entered into by AMBITION MICA LIMITED with Bombay Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2020 to 30th September, 2020, as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests received during the period from 1st April, 2020 to 30th September, 2020, for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within one month of lodgment provided all the required documents are in order.

Place: Ahmedabad

Date: October 29, 2020

For, V. B. Patel & Co. (Company Secretaries)

CS Vijay B Patel

Proprietor

FCS 7871 CP 8853

UDIN: F007871B001094321