AMBITION MICA LIMITED

Shop No. 28, First Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda, Ahmedabad-382330

Phone: 079- 29292629, Website: www.ambitionmica.com , Email: investor@ambitionmica.com, CIN: L25202GJ2010PLC059931

May 04, 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 31.03.2020.

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 March 31, 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

SD/-

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 31ST MARCH, 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 October, 2019 to 31st March, 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 entered into by AMBITION MICA LIMITED with various Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 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 October, 2019 to 31st March, 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 : May 4, 2020

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

CS Vijay B Patel

Proprietor

FCS 7871 CP 8853

UDIN: F007871B000197588