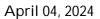
Corporate Identity Number (CIN) : L99999PN1992PLC198612

Amba Enterprises Ltd.



To, The Corporate Relationship Manager Department of Corporate Services BSE Ltd., P J Towers, Dalal Street, Mumbai – 400001

Ref : Scrip Code - 539196

Subject : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate with respect to physical and electronic share transfer facility from the Company and Share Transfer Agent for the year ended March 31, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after affixing Company Secretary & Compliance officer DSC on the same.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

Sarika Digitally signed by Sarika Sumit Sumit Bhise 11:49:40 +05:30'

Sarika Bhise Director (DIN: 06987209)

> Reg. 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.

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.



ISIN: INE829P01020 Scrip Code: 539196

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s AMBA ENTERPRISES LIMITED. having its Registered Office at Sector No 132, H N 1/4/1,, Premraj Industrial Estate,, Shed No B-2 3 4, Dalviwadi,, Pune, Maharashtra, 411041 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AMBA ENTERPRISES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AMBA ENTERPRISES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.



Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date : 02/04/2024 For AMBA ENTERPRISES LIMITED



Company Secretary M.No. ACS/FCS A49260

Place: PUNE Date: 04/04/2024