



CIN No. L25202GJ2010PLC059931

**April 27, 2021**

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 31.03.2021.**

**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, 2021 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**

*G. P. Jani*

**Gaurav P. Jani**  
**Company Secretary**



**Encl.: As Above**

Regd. Office : **Ambition Mica Limited** Shop No. 28, First Floor, Vitthal Plaza, Opp. Naroda GEB, Off. Dehgam Road, Nava Naroda,  
Ahmedabad - 382330 (Gujarat) INDIA. - Phone : +91-79-29292629 - Web : [ambitionmica.com](http://ambitionmica.com) - E-mail : [cs.ambitionmica@gmail.com](mailto:cs.ambitionmica@gmail.com)

Factory : Plot No. 309, Vehlal Road, Zak, Ta. Dehgam, Dist. Gandhinagar (Gujarat) INDIA



**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, 2021**

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, 2020 to 31st March, 2021**, 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, 2021:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2020 to 31st March, 2021**, 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, 2020 to 31st March, 2021**, 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 : April 26, 2021

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



*Vijay B. Patel*  
CS Vijay B Patel  
Proprietor  
FCS 7871 CP 8853  
UDIN:F007871C000183851