



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 15.04.2024

To,
BSE Limited
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Security Code: 500009

Sub.: Certificate under Regulation 40(9) and 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sir,

We herewith submit the certificate pursuant to Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the certificate received from M/s RPSS & Co., Practicing Company Secretary Firm, Ahmedabad for the Year ended on March 31, 2024.

Please take the same on your record.

Thanking you,
Yours Faithfully,

For Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani
Company Secretary & Compliance Officer
A55612

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED
31ST MARCH, 2024**

We have examined all Registers, files and other documents relating to **Ambalal Sarabhai Enterprises Limited** maintained by **MCS Share Transfer Agent Limited**, Registrar and Transfer Agent, pertaining to transmission/ sub-division/ name deletion/ renewal of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agent, we hereby certify that the Registrar and Transfer Agent has delivered during year ended on 31st March, 2024, Share Certificates relating to the Transmission/sub-division/name deletion/renewal of shares received during the period from 1st April, 2023 to 31st March, 2024, as entered in respective registers and the same have been dispatched within thirty days of the date of lodgment of documents except those rejected on technical grounds.

**FOR RPSS & CO.
COMPANY SECRETARIES**


RAJESH PAREKH

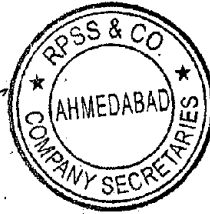
PARTNER

MEM. NO: 8073

COP NO: 2939

P/R NO. 3804/2023

UDIN: A008073F000090441



DATE: 11/04/2024

PLACE: AHMEDABAD