

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 22, 2020

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

Dear Sir/Madam,

**Sub.: Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations,
2015 for the half year ending on 31.03.2020.**

Ref.: Scrip Code: 539223

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Compliance Certificate, duly signed by Authorized Representative of KFin Technologies Private Limited, Share Transfer Agent and the Compliance Officer of Ambition Mica Limited, for the Half-Year ending on 31.03.2020.

This is for your information and dissemination. Kindly take the above on your record.

Thanking you
Yours faithfully

For, Ambition Mica Limited

G.P. JANI

Gaurav P. Jani
Company Secretary

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to AMBITION MICA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Ray

Authorised Signatory

Place : Hyderabad

Date : 04/04/2020

For, Ambition Mica Limited

G. P. BANE

Company Secretary

Ambition Mica Limited

Regd. office: Shop No. 28, Vittthal Place

Opp. Maloja G. EB,

Off. Dehgam Road, Nara

Maloja, Ahmedabad - 38233