



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: 18.04.2024

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

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations') for the financial year ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find here with enclosed Compliance Certificate for the financial year ended 31.03.2023 certifying that all activities in relation to the share transfer facility of the company are being maintained with SEBI registered R&T Agent MCS share transfer Agent Limited.

You are requested to take the above on record.

For Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani
Company Secretary & Compliance Officer
A55612

Encl: as above

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COMPLIANCE CERTIFICATE

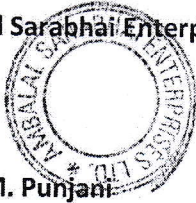
We being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agents do hereby certify that the **Ambalal Sarabhai Enterprises Limited** has appointed **MCS Share transfer Agent Limited** as its Share Transfer Agents (STA) having its Registered Office Place of activities at 88 Sampat Rao Colony, 1st Floor Neelam Appt., Above Chhapanbhog, Alkapuri, Vadodara – 390 007 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004108. Further, MCS Share transfer Agent 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 Ambalal Sarabhai Enterprises Limited during the period from 1st April, 2023 to 31st March, 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 MCS Share transfer Agent Limited (RTA) has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company, We request you to take this certificate on record.

For Ambalal Sarabhai Enterprises Limited



Ms. Disha M. Punjani
Company Secretary & Compliance Officer
A55612



For MCS Share transfer Agent Limited



Authorised Signatory

