

Date: -11/04/2024

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

**Ref: Ambar Protein Industries Limited (Formaly Ankur Protein Industries Limited)
(Code: 519471)**

Sub: Submission of Compliance for the Quarter ended 31st March, 2024.

With reference to the captioned subject, please find enclosed herewith, following:

Submission of Compliance under regulation 40(9) of the listing agreement for the year ended on 31st March, 2024.

Thanking You,
Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

[Handwritten Signature]
AUTHORISED SIGNATORY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,
Dist. : Ahmedabad -382213, Gujarat. | **M.** : 9879553424 **E.** : ambarprotein@gmail.com
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | **PAN No.:** AABCM0541N | **CIN No.:** L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction



BHUMIKA RANPURA & ASSOCIATES
PRACTICING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AMBAR PROTEIN INDUSTRIES LIMITED** maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within **15 Days** from the respective date of lodgement of each form excepting those rejected on technical grounds and two transfers in which seller notices were being issued by the RTA. (Not applicable for transfer as per MCA circular as transfer in physical mode by public limited company is banned).
- B. Share Certificates in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgement except those rejected on technical grounds..

For, Bhumika Ranpura & Associates
Company Secretaries

CS Bhumika Ranpura
(Proprietor)

ACS – 56577

COP – 22356

UDIN: A056577F000092932



Date: 11/04/2024

Place: Ahmedabad