

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road,
Satellite, Jodhpur, Ahmedabad - 380059

Date: 01.05.2024

To,
Department of Corporate Service
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001
Dear Sir / Madam,

BSE SCRIP CODE: 542524

Sub: Compliance Certificate of Practicing Company Secretary (PCS) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from Ms. Alpana Sethia, Practicing Company Secretary for the year ended on March 31, 2024. You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621

Encl.: A/a



ALPANA SETHIA

Practicing Company Secretary

10B, Heysham Row

Kolkata-700020

alpanasethia@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ambassador Intra Holdings Limited** having its Registered office at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S G Highway Road, Satellite, Jodhpur, Ahmedabad – 380059 maintained by **M/s. Cameo Corporate Services Limited**, a Registrar and Share Transfer Agent (RTA) having its office at Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu-600002, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/s. Ambassador Intra Holdings Limited** with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2024:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) the Company has delivered during year ended on 31st March, 2024 share certificates in respect of requests relating to renewal, Sub-division (split) and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for exchange or endorsement of calls/allotment monies during the said period.

ALPANA SETHIA

Company Secretary

Alpana Sethia

C.P. No:-5098

ACS ALPANA SETHIA

C.P. NUMBER: 5098, M.No : 15758

UDIN: A015758F000283674

Date:01.05.2024