



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
Kolkata, Pin: 700 071, West Bengal, India.

Phone: +91 33 4602 0333 / 4602 0444

Email: info@amboagritec.com CIN: U15419WB1994PLC064993

To,
Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,

Date: 12-10-2023

BSE Scrip Code: 543678

Security ID: AMBOAGRI

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th September, 2023.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For, Ambo Agritec Limited

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal
Managing Director
(DIN: 00210217)

Encl: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AAG/REG 74(5)/2023.

04.10.2023

The Company Secretary
M/S. Ambo Agritec Ltd
3 No. Pretoria Street
Chandrakunj Building
Kolkata - 700071

Dear Sir/ Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 30.09.2023.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**

Asst. Manager (Shares)

