



# 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

BSE: 2024

April 12, 2024

To,  
The Manager,  
Corporate Services Department  
BSE Limited,  
25th Floor, Phirozeleeieebhoy Towers,  
Dalal Street, Mumbai, Maharashtra- 400 001

Ref: Ambo Agritec Ltd/ BSE Scrip Code: 543678

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed certificate issued by Miss. Sneha Agarwal., Company Secretaries in Practice for the financial year ended March 31, 2024 in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Ambo Agritec Ltd

Umesh  
Kumar  
Agarwal  
Umesh Kumar Agarwal  
Managing Director  
DIN:00210217

Digitally signed by  
Umesh Kumar  
Agarwal  
Date: 2024.04.12  
15:05:57 +05'30'



**SNEHA AGARWAL, B.Com(H), ACS**

**COMPANY SECRETARY JN WHOLE-TIME PRACTICE**

**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I report that I have examined all relevant books, registers, forms, documents and papers of **M/s AMBO AGRITEC LTD** for the purpose of issuing certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange and hereby certify that during the year ended on 31st March, 2024 share certificates have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation and renewal etc. wherever applicable, except in case where there were certain defects in the documents produced or where there were some unavoidable delays in processing the transfer documents.

**SNEHA AGARWAL**  
**(Company Secretary)**

**(Sneha Agarwal) Proprietor**

**M. No.....38284**

**C.P. No.....14914**

Sneha Agarwal

Practicing Company Secretary

Membership No: 38284

CP No. 14914

UDIN: A038284F000071229

Place : Kolkata

Date : 09.04.2024

Address: 9/7 Kings Road, 3<sup>rd</sup> Floor, Howrah - 711101,

☎ : (M) (0)9339070526, 9830706999 ☒ : Snehacs.450@gmail.com



## ***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/AAG/REG 40(9) / 2024.

01.04.2024

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

**SUB: Ambo Agritec Ltd**

As there is no physical folio's, we have not received any request for Transfer / Split / Consolidation / Remat / Transmission / Transposition / Change of Name / Duplicate from the shareholders of **Ambo Agritec Ltd** for the period from 01.04.2023 to 31.03.2024.

This is for your kind information:

Thanking you

Yours faithfully,

For **Cameo Corporate Services Limited**

Asst: Manager (Shares)



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines),40020700, E-mail:investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.