



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.: Compliance Certificate - Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Year ended on 31st March 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained for the year ended March 31, 2024 by the Company's Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000003753.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Ambo Agritec Ltd

Umesh Kumar
Agarwal

Digitally signed by
Umesh Kumar Agarwal
Date: 2024.04.12
15:03:41 +05'30'

Umesh Kumar Agarwal
Managing Director
DIN:00210217



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/AAG/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. AMBO AGRITEC LTD for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LTD.

For AMBO AGRITEC LTD



ASST. MANAGER (SHARES)

COMPLIANCE OFFICER