



April 12, 2024

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code - 539196

Subject : Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the certificate from a practicing Company Secretary for the year ended March 31, 2024 pursuant to Regulation 40(9) and 40(10) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,

For Amba Enterprises Limited

Sarika
Sumit
Bhise

Digitally signed
by Sarika Sumit
Date: 2024.04.12
18:02:30 +05'30'

Sarika Bhise

Director

(DIN: 06987209)

Reg. Office : 430, 4th Floor,
Blue Rose Industrial Estate, Near Metro Mall,
Magathane Petrol Pump, Western Express Highway,
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/4/1,
Premraj Industrial Estate, Shed No. B - 2,3,4,
Dalvi Wadi, Nanded Phata, Pune - 411 041.



CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE REQUIREMENT FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Amba Enterprises Limited maintained by Purva Sharegistry (India) Pvt. Ltd. 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 the Listing Obligation and Disclosure Regulation (LODR), 2015 entered into by AMBA ENTERPRISES LIMITED with Bombay Stock Exchange Limited (BSE) and based on the information provided by the Company, we hereby certify that the company has delivered during the year ended 31/03/2024.

1. All 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 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

Place: Mumbai
Date : 12/04/2024

Udin: A022135F000102347

Form SARK & Associates LLP
Practicing Company Secretary

SUMIT
JITENDER
KHANNA

Digitally signed by SUMIT JITENDER KHANNA
DN: cn=, o=Practising,
serialNumber=B5C2940E4536820F18A2F8A8E9C6D4
56C49A,
2.5.4.20=7625626289014246e10820a15646a6b46b
56d15184a212104919188c, postalCode=400011,
st=Maharashtra,
serialNumber=FE528D1CA23089FF03A8A889712
707F4F0534C08E883997D3826A, cn=SUMIT
JITENDER KHANNA
Date: 2024.04.12 15:23:00 +05'30'

Sumit Khanna
(Designated Partner)
ACS No. 22135 CP No. 9304