



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

January 18, 2024

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

Ref: Ambo Agritec Ltd/ BSE Scrip Code: 543678

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

We enclose herewith a certificate issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agents of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Ambo Agritec Ltd

For AMBO AGRITEC LIMITED


Managing Director

Umesh Kumar Agarwal
Managing Director
DIN:00210217



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AAG/REG 74(5)/2024.

02.01.2024

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 31.12.2023.

As there is no physical folio's, we have not received any physical securities from the depository participants for dematerialization during the quarter ended 31.12.2023.

Thanking you

Yours faithfully

For **Cameo Corporate Services Limited**



Asst. Manager (Shares)