



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref No.:

Date

20th October, 2022

To,
BSE Limited
Listing Dept. /Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Code: 500009

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 30th September, 2022.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company for the period ended on 30th September, 2022.

You are requested to take the above on record.

Thanking you,

For **Ambalal Sarabhai Enterprises Limited**

DAMODAR
HARGOVINDBHAI
SEJPAL

Digitally signed by DAMODAR HARGOVINDBHAI SEJPAL
DN: c=IN, st=Gujarat,
2.5.4.20=262ed1ce215755d37743e3b6c0877a46ce4eadb99c3ccae
345c265238933968, postalCode=380004, street=141 Vihara
Bungalow Ghuma Near Kalbe Enclave Daskroi Ahmedabad Ropal,
serialNumber=6936150387ae9322380d01eb41962389d44665887
e41e4eb966695515942f6e-ov=Personal, cn=DAMODAR
HARGOVINDBHAI SEJPAL,
privateKey=66d77d4d3745063dc1fda82b66d5f5ae
Date: 2022.10.20 11:34:00 +05'30'

Damodar Sejpal

Company Secretary & Compliance Officer



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitd@baroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/ASE/74(5)/2022

OCT 03, 2022

AMBALAL SARABHAI ENTERPRISES LIMITED
SHANTI SADAN
MIRZAPUR ROAD
AHMEDABAD-380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars