

Date: - 14/10/2020

To,
Corporate Relations Department.
Bombay Stock Exchange Limited,
P.J Towers,
Dalal Street,
Mumbai- 400001

Ref: Ambar Protein Industries Limited (Formally Ankur Protein Industries Limited)
(Code: 519471)

Sub: Regulation 7(3) – Compliance Certificate.

Dear Sir/Madam,

Please find enclosed Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & record,

Thanking you,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

MEHUL A. MEHTA
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand,
Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction

COMPLIANCE CERTIFICATE

[SUBMITTED UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

1. We the undersigned, hereby certify that all activities pertaining to maintaining and transfer of equity shares both in physical and electronic form of the Company **Ambar Protein Industries Limited** (Script Code BSE: 519471) for the period from 1st April, 2020 to 30th September, 2020 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) **M/s. Link Intime India Private Limited**, which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).
2. This Certificate is issued in pursuant of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For, AMBAR PROTEIN INDUSTRIES LIMITED



FOR, AMBAR PROTEIN INDUSTRIES LIMITED

Mehul A. Mehta
MEHUL A. MEHTA
COMPANY SECRETARY

Company Secretary & Compliance Officer

For, LINK INTIME INDIA PRIVATE LIMITED



[Signature]
Authorised Signatory



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