

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

REG. OFFICE: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030 India

Contact: 9899664458, Email: accountho@ambeylab.com, www.ambeylab.com

Date: 11.07.2025

To,

The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Company Symbol: AMBEY

ISIN: INE0M3I01029

Ref: AMBEY LABORATORIES LIMITED

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2025.

Dear Sir/Madam,

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 30th June 2025.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you

For: AMBEY LABORATORIES LIMITED



Rimple Sarin
Designation: Company Secretary
Membership No: A66345



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

July 4, 2025

The Company Secretary
Ambey Laboratories Limited
Ground Floor, Property No.555
Tarla Mohalla
Ghitorni, Delhi
New Delhi 110030

Dear Sir,

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

We hereby confirm that during the quarter ended 30th June 2025 we have not received any demat request for processing. (Please note that your company does not have any physical shares).

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

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Swapan Kr Naskar
Associate Vice-President & Head (Delhi Branch)