

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

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 31st December 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 ended on 31st December 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

Himanshu Kukreja
Company Secretary
Membership No: A64853

Date: 13.01.2026

Place: Gurugram



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

CIN: U67190MH1999PTC118368

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

Tel: +91 11 4941 1000

www.in.mpmms.mufg.com

January 5, 2026

The Company Secretary
Ambev 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 31st December 2025 we did not receive 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)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services