

# 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](mailto:accountho@ambeylab.com), [www.ambeylab.com](http://www.ambeylab.com)

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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 31<sup>st</sup> 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 31<sup>st</sup> 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.mpms.mufg.com](http://www.in.mpms.mufg.com)

January 5, 2026

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 31<sup>st</sup> 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