## 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: 10.10.2025

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: INEOM3I01029

**Ref: AMBEY LABORATORIES LIMITED** 

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September 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 30<sup>th</sup> September 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

Himansh Digitally signed by Himanshu Kukreja Date: 2025.10.10 15:50:48 +05'30'

Himanshu Kukreja Company Secretary & Compliance Officer

Membership No: A64853



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

October 7, 2025

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

Dear Sir.

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

We hereby confirm that during the quarter ended 30<sup>th</sup> September 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)