

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: 14.01.2025

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

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2024.

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 31st December 2024.

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

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
Noble Heights, 1st Floor Plot No. NH-2,
LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058
Phone :011-49411000,
Fax :011- 41410591
E-mail: delhi@linkintime.co.in

January 6, 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 31st December 2024 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 Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)


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