

# Dhansa Labs Limited

Formerly known as Ambey Laboratories Limited

CIN: L74899DL1985PLC020490

REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,  
GHITORNI, SOUTH WEST DELHI-110030 INDIA

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[www.ambeylab.com](http://www.ambeylab.com)

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Date: 19<sup>th</sup> May, 2026

To  
The Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**SYMBOL: AMBEY**

**Subject:** Undertaking regarding inadvertent omission of Chartered Accountant's Certificate in the Postal Ballot process

Dear Sir/Madam,

This is to inform that while dispatching the Postal Ballot Notice dated 12<sup>th</sup> January, 2026, to the eligible shareholders of the Company, the Chartered Accountant's Certificate pertaining to the postal ballot process was inadvertently omitted due to an oversight during the compilation of documents.

Upon identification of the omission pursuant to the confirmation received from the officials of National Stock Exchange of India Limited, the Company immediately took necessary steps to obtain the requisite certificate (*Annexed below*) and the same has since been submitted.

Further, the Company undertakes that the aforesaid Chartered Accountant's Certificate shall also be placed before the shareholders at the ensuing General Meeting for their information and record.

The Company regrets the inadvertent omission and assures that adequate checks and compliance measures have been strengthened to avoid recurrence of such instances in future.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Dhansa Labs Limited**

**Himanshu Kukreja**  
**Company Secretary & Compliance Officer**  
**Membership No: A64853**



F.R.N. 022743N

# KAPIASH JAIN & ASSOCIATES

## CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987  
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

### Certificate pursuant to Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors

**Dhansa Labs Limited**

(Formerly known as Ambey Laboratories Limited)

Ground Floor, Property No.555,

Tarla Mohalla, Ghitorni,

South West Delhi,

New Delhi (India) – 110030,

#### Certificate from the Chartered Accountant

1. This certificate is issued in accordance with the terms of our engagement.
2. Ambey Laboratories Limited (“the Company”) is required to submit a Chartered Accountant’s certificate certifying the compliance with the conditions prescribed under Sub-Regulation (1) of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from “**Ambey Laboratories Limited**” to “**Dhansa Labs Limited.**”

#### Management’s Responsibility

3. The Management of the Company is responsible for ensuring compliance with the applicable notifications, circulars and other rules and regulations of the applicable statutory and regulatory laws and rules framed thereunder and other relevant regulatory compliances, and also for the preparation and maintenance of all accounting and other relevant supporting records and documents.

This responsibility includes the design, implementation and maintenance of internal control relevant to the extraction of the required information for this certificate

#### Our Responsibility

4. Pursuant to this requirement, our responsibility is to provide reasonable assurance in the form of an opinion based on our review of the relevant records produced by the Company for certifying the change of name of the Company.

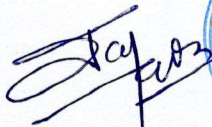



5. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India (ICAI). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by ICAI.
6. We have complied with the relevant applicable requirements of Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information and Other Assurance and Related Services Engagements.
7. Based on our examination and according to the information and explanations provided to us and pursuant to Regulation 45 of the SEBI (LODR) Regulations, 2015, we hereby confirm that:

Particulars	Our Opinion
The time period of one year has elapsed from the last name change that occurred in the year	The Company has not changed its name since incorporation i.e. 1985.
At least 50% of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name	Not applicable, since there is no change in the activity/ project of the company in the preceding one year period.
The amount invested in the new activity/project is at least 50% of the assets of the listed entity	Not applicable, as there is no change in the objects and business activities of the Company in the preceding one-year period.

8. The proposed change of name is purely a rebranding exercise and shall not affect the legal status, ownership, management, or business operations of the Company. The Company will continue to function as the same legal entity, and all existing rights, obligations, contracts, and arrangements entered into under the existing name shall remain valid and enforceable. As part of its rebranding initiative, the Board believes that the new name will more accurately represent the Company's strategic direction and brand positioning in the marketplace.

For **Kapish Jain & Associates**  
Chartered Accountants  
Firm Registration No. 022743N

**Kapish Jain**  
Partner  
M. No. 514162  
UDIN: 26514162WJXCXD4621  
Date: 11 May 2026  
Place: New Delhi