

AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office: 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway,
Andheri (East), Mumbai - 400 069. Website: www.ambaniorganics.com •
Email: ambaniorganics@rediffmail.com / info@ambaniorganics.com •
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January 15, 2021

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Trading Symbol: AMBANIORG

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2020 received from M/s. Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

You are requested to take note of the same.

Yours Faithfully,

For Ambani Organics Limited

Apooni Rakesh Shah Whole time Director

(DIN: 00503116)



January 6, 2021.

To,
Ambani Organics Limited
N-44 MIDC,
TARAPUR BOISAR,
THANE- 401 506

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2020.

Dear Sir/Madam.

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory