

# MAYANK ARORA & CO.

Company Secretaries

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Chewul Wadi, Kolbat Lane,  
Kalbadevi road, Marine Lines,  
Mumbai - 400 002  
India

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+91 22 66155006

Email Id: cs@mayankarora.co.in  
Website : www.mayankarora.co.in


To,  
The Board of Directors  
**Ambani Organics Limited**  
801, 8th Floor, "351-ICON",  
Next to Natraj Rustomji,  
W.E.Highway, Andheri(East),  
Mumbai-400069

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Ambani Organics Limited maintained by Universal Capital Securities Pvt Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Ambani Organics Limited with NSE Limited and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2019:

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> October, 2018 to 31st March, 2019.

For Mayank Arora & Co  
Company Secretaries

  
Mayank Arora  
(Proprietor)  
C.P. No.: 13609  
M. No.: A33328



Date: 15/04/2019  
Place: Mumbai