

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 •
Telefax: +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

Janaury 09, 2020

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

<u>Sub:</u> Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

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, 2019 received from M/s. Universal Capital Secutities 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)

> CIN: L24220MH1985PLC036774 Reg Office: N 44 MIDC Tarapiur Boisar Thane 401506

January 6, 2020

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

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended December, 2019.

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended September, 2019, 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 received for dematerialization 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.

Thanking you,

Yours Faithfully, For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

