

MAYANK ARORA & CO.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel. : +91 22 49735566
+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 September 30, 2019

Dear Sir,

I have examined all records, registers, files and other documents relating to **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 April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on September 30, 2019:

No request relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

Thanking You,

For Mayank Arora & Co.
Company Secretaries

Mayank Arora
Proprietor

C.P. No.: 13609

M No. F13078

UDIN number: F010378A000069481



Date: 14.10.2019

Place: Mumbai