

Mayank Arora & Co.

Company Secretaries

Office no. 268,
Udyog Bhavan, Sonawala Road,
Goregaon (East)
Mumbai – 400 063
India

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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 year ended on March 31, 2020

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 October 01, 2019 to March 31, 2020 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 March 31, 2020:

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: F010378B000198786

Date: 04/05/2020
Place: Mumbai