



Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Date :

Date: 16.10.2025

To,
The Manager,
BSE Limited
Phiroz Jeejeeboy Towers,
Dalal Street
Mumbai – 400 001.
Scrip Code - 500009

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2025

Dear Sir/Madam,

In relation to caption cited above, please find enclosed herewith Certificate from RPSS & Co., Company Secretaries in Practice, in Compliance with Regulation 76 of SEBI (Depositories and participants) Regulation, 2018 for the quarter ended on 30th September, 2025.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

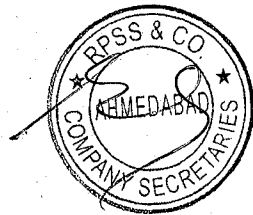
For, Ambalal Sarabhai Enterprises Limited

Ms. Disha Punjani
(Company Secretary & Compliance Officer)
F13158

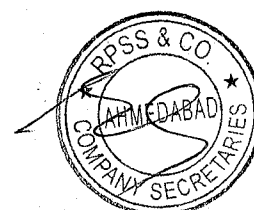
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the records/documents maintained by **M/s. MCS SHARE TRANSFR AGENT LIMITED**, Registrar for electronic connectivity and physical mode of **M/s. AMBALAL SARABHAI ENTERPRISES LIMITED** and (hereinafter referred to as the "Company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

SR. NO.	PARTICULARS		DETAILS
1.	For Quarter Ended on	:	30/09/2025
2.	ISIN	:	INE432A01017
3.	Face Value	:	Rs. 10/-
4.	Name of The Company	:	AMBALAL SARABHAI ENTERPRISES LIMITED
5.	Registered Office Address	:	Shanti Sadan, Mirzapur Road, Ahmedabad, Gujarat, 380 001
6.	Correspondence Address	:	Shanti Sadan, Mirzapur Road, Ahmedabad, Gujarat, 380 001
7.	Telephone & Fax No.	:	Phone: 079-2550 7671 Fax: 079 - 25507483
8.	Email Address	:	dpunjani@ase.life
9.	Name of Stock Exchanges where the Company's Securities are listed	:	BSE Limited (BSE)
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	7,66,33,296 100.00
11.	Listed Capital (Exchange wise) BSE	:	7,66,33,296 100.00
12.	Held in dematerialised Form in CDSL	:	1,69,75,602 22.15
13.	Held in dematerialised Form in NSDL	:	4,73,51,367 61.79
14.	Physical	:	1,23,06,327 16.06
15.	Total No. of Shares (12+13+14)	:	7,66,33,296 100.00



16.	Reasons for difference if any between (10&11) ,(10&15), (11&15)		:	N.A			
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars **	No. of Shares	Applied/Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	NOT APPLICABLE						
	** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date		:	YES			
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.		:	N.A.			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		:	N.A.			
21.	Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of Demat Requests	No. of Requests		No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL		NIL	NIL		
	Pending for more than 21 days	NIL		NIL	NIL		
22.	Name, Telephone & Fax No. of Compliance Officer of the Company		:	Ms. Disha Mahesh Punjani Company Secretary & Compliance Officer Phone: 079-2550 7671 Fax No. : -			
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor		:	CS Rajesh Parekh Partner COP No: 2939 RPSS & Co., Company Secretaries R-22, Avani Raw House, Nr. Mansi Char Rasta, Satellite, Ahmedabad-380015 Phone: (O) 26440731 Mobile: 98797 92252			
24.	Appointment of Common Agency for Share Registry Work		:	MCS Share Transfer Agent Limited 1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog Sweet, Alkapuri, Vadodara - 390 007 Ph: - 0265 - 2314757 / 2350490 Fax: - - 0265 - 2341639 Email:- mcslttdbaroda@gmail.com Website:- www.mcsregistrars.com			



25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	:	NIL
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**FOR RPSS & CO.
COMPANY SECRETARIES**

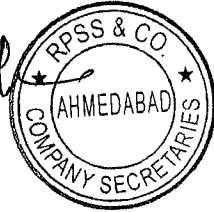
Rajesh Parekh
RAJESH PAREKH
PARTNER

MEM. NO: 8073

COP NO: 2939

P/R NO. 3804/2023

UDIN: A008073G001531969



DATE: 11-10-2025

PLACE: AHMEDABAD