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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: 22.01.2026

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 31st December, 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 31st December, 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

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 1 st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog Sweet, Alkapuri, Vadodara - 390 007 Ph: - 0265 - 2314757 / 2350490 Fax: - - 0265 - 2341639 Email: - mcsitdbaroda@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
GOPALDAS
PAREKH

Digitally signed by
RAJESH GOPALDAS
PAREKH
Date: 2026.01.12
12:49:36 +05'30'

**RAJESH PAREKH
PARTNER
MEM. NO: 8073
COP NO: 2939
P/R NO. 3804/2023
UDIN: A008073G003246165**

**DATE: 12/01/2026
PLACE: AHMEDABAD**