



Reconciliation of Share Capital Audit Report

1. For Quarter Ended : **31st March 2026**
2. ISIN : **INE72V01017**
3. Face value : **Equity Shares-Rs. 10 /- each**
4. Name of Company : **Ambar Protein Industries Limited**
(Formerly known as Ankur Protein Industries Limited)
5. Registered Office : **Sarkhej-Bavla Highway, Opp. Bhagyoday Hotel,
Changodar -382213, Dist. Ahmedabad, Gujarat.**
6. Correspondence : **As above**
7. Telephone & Fax Nos. : **(91) 98795 53069**
8. Email Address : **ambarinv@gmail.com**
9. Name of Stock Exchanges : **BSE Ltd (BSE)**
where the Company's securities
are listed
10. Issued Capital : **57,50,000 Equity Shares of Rs. 10/- Each**
11. Listed Capital (Exchange-wise) : **57,50,000 Equity Shares of Rs. 10/- Each**
(As per company records)
12. Held in dematerialized form in CDSL : **23,71,507 Equity Shares-Rs. 10/- each**
13. Held in dematerialized form in NSDL : **25,79,293 Equity Shares of Rs. 10/- each**
14. Physical : **7,99,200 Equity Shares-Rs.10 /- each**
15. Total No. of Shares : **57,50,000 Equity Shares-Rs. 10 /- each**
16. Reasons for difference if any, : **N.A.**
between (10 & 11), (10 &15), (11 & 15)
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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

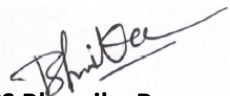


18. Register of Member is updated (Yes/No) : YES
If not, updated upto which date
19. Reference of previous quarter with regards : N.A
to excess dematerialized shares, if any
20. Has the company resolved the matter : N.A
mentioned in point no. 19 above in the
current quarter? If not, reason why?
21. Mentioned the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason 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, Address, Telephone & Fax Nos., of : **Mr. Mehul Mehta**
the Compliance Officer of the Company **Company Secretary & Compliance Officer**
Sarkhej-Bavla Highway, Opp. Bhagyoday
Hotel, Changodar-382213, Dist-Ahmedabad,
Gujarat. Contact No.:9879553069
23. Name, Address, Telephone & Fax Nos., : **Ms. Bhumika Vipulkumar Ranpura**
Regn. No. of Auditor **Practicing Company Secretary**
111-112, Panorama Complex, Nr. Navjivan Press, C U Shah
College Road, Income tax, Ahmedabad, Gujarat- 380014
Mobile No : +91 7405112642
ACS NO : A56577
COP NO : 22356
24. Appointment of Common Agency for share registry work
If Yes (Name & Address) : **MUFG Intime India Private Limited.**
5th Floor,506 to 508, Amarnath Business
Centre-1 (ABC-1), Beside Gala Business
Centre, Nr. St. Xavier's College Corner,
Off C G Road, Ellishbridge, Ahmedabad-380006
25. Any other detail that the auditor may like
to provide (e.g. BIFR company, delisting
from SE, Company changed its name etc.) : NO

For Bhumika Ranpura & Associates
Practicing Company Secretaries


CS Bhumika Ranpura

Proprietor
Membership No. 56577
COP No. 22356
Peer Review No.: 3823/2023



UDIN: A056577H000093011
Date: 14/04/2026
Place: Ahmadabad