

AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490

REG. OFFICE: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030 India

Contact: 9899664458, Email: accountho@ambeylab.com, www.ambeylab.com

Date: 29.01.2025

To,
The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Company Symbol: AMBEY

ISIN: INE0M3I01029

Ref: AMBEY LABORATORIES LIMITED

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76(1) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st December 2024.

Sir/Madam,

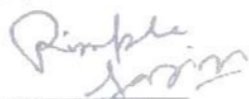
With reference to the above—mentioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024, pursuant to the provisions of Regulation 76 (1) of the SEBI (Depositories and participants) Regulations, 2018 for your kind perusal.

You are requested to take the same on your records kindly.

Thanking you,

Yours Faithfully

For: AMBEY LABORATORIES LIMITED



Rimple Sarin

Designation: Company Secretary

Membership No: A66345

Enc: aa



Himani Aneja & Associates

(Practicing Company Secretaries)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996]
(Separate for each ISIN)

1. For Quarter Ended 31.12.2024
2. ISIN INE0M3I01029
3. Face Value Rs. 10.00
4. Name of the Company AMBEY LABORATORIES LIMITED
5. Registered Office Address Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030 India
6. Correspondence Address Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030 India
7. Telephone & Fax No. 01244000788
8. Email Address cs@ambeylab.com
9. Names of the Stock Exchange National Stock Exchange of India Ltd

where the Company's Securities are listed

	No. of Shares	Percentage
10. Issued Capital	24946819	100%
11. Listed Capital (Exchange wise)	24946819	100%
(as per company records)		
12. Held in dematerialized form in CDSL	3906942	15.66%
13. Held in dematerialized form in NSDL	21039877	84.34%
14. Physical	0	0.00%
15. Total No. of Shares (12+13+14)	24946819	100%

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 given below:

Particulars	No. Of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CSDL	Whether Intimated to NSDL	In-Principal Approval Pending for SE (Specify Names)
			NIL			

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Any Other (to specify)

Company Secretaries

18. Register of Members is updated (Yes/No)

YES

If not, updated to which date

19. Reference of previous quarter with regards

N A

to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no. 19 above in current quarter? NA

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. Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA

22. Name, Telephone & Fax No. of Compliance Officer of the company

Rimple Sarin (Company Secretary)
012 44000788

23. Name, Address, Tel & Fax No., Registration No. of the certifying CA/CS

Himani Aneja
Himani Aneja & Associates
Practicing Company Secretary
Membership No: A66211
COP:24986

24. Appointment of Common Agency for Share Registry Work

MUG INTIME INDIA PRIVATE LIMITED
Noble Heights, 1st Floor, Plot No NH-2 LSC, C-1
Block, Near Savitri Market Janakpuri, New Delhi-
110058
011-49411000

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE)

NIL

For Himani Aneja & Associates



Himani Aneja
Himani Aneja

Practicing Company Secretary
M. No. A66211
CP No. 24986
UDIN: A066211F003816815
Pr. Certificate No. 5969/2024

Date: 29.01.2025

Place: Delhi