

April 11, 2022

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 959318

ISIN: INE985V07017, INE985V07025 and INE985V07033

Sub: Certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022.

Please find enclosed the certificate issued by M/s D.M. Zaveri and Co, Company Secretaries, pursuant to the Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited


Reena Sharda
Company Secretary
ACS: A18293



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh M. Zaveri
B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bhagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH, 31, 2022.

Based on the information/ details provided to us by Ambit Finvest Private Limited (“the Company”), We hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended on March, 31, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For D M Zaveri & Co.
Company Secretary**

DHARMESH
MAHESHCHANDR
A ZAVERI

Digitally signed by DHARMESH MAHESHCHANDRA ZAVERI
DN: cn=Ma, ou=SECRETARY, ou=7186,
postalCode=411005, serialNumber=3148e4e53d2781653346d739f9e263003ab0c1,
c=IN, email=Dharmesh@dmzaveri.com, postalCode=400067,
st=Maharashtra,
serialNumber=14862c21aa1642810af554d07819723c5be,
3a099ca2a7888055a44322, cn=DHARMESH
MAHESHCHANDRA ZAVERI
Date: 2022.04.11 16:55:33 +05'30'

**Dharmesh Zaveri
(Proprietor)**

M. No.: 5418

CP. No.: 4363

Place: Mumbai

Date: 11 April 2022

ICSI UDIN: F005418D000071836
