

**April 12, 2023**

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

**BSE Scrip Code:** 973139, 973278, 974036, 974741

**ISIN:** INE985V07025, INE985V07033, INE985V07041, INE985V07058

**Sub: Certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.**

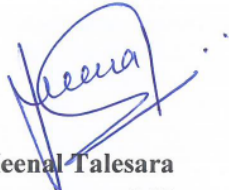
Please find enclosed the certificate issued by M/s D.M. Zaveri and Co, Company Secretaries, pursuant to the Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking You

Yours faithfully,

**For Ambit Finvest Private Limited**

  
**Meenal Talesara**  
**Compliance Officer**  
**Membership No.: ACS 22658**



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# D. M. ZAVERI & Co.

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Company Secretaries

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

145, 1<sup>st</sup> 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](http://www.dmzaveri.com)

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## 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 31 MARCH 2023

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 31 March 2023 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: c=IN, o=DHARMESH MAHESHCHANDRA ZAVERI,  
serialNumber=1, email=dmz@dmzaveri.com, cn=DHARMESH  
MAHESHCHANDRA ZAVERI  
Date: 2023.04.12 14:03:01 +05'30'

**Dharmesh Zaveri  
(Proprietor)**

**M. No.: 5418  
CP. No.: 4363**

**Place: Mumbai**

**Date: 12 April 2023**

**ICSI UDIN: F005418E000071077**

**Peer Review Certificate No.: 1187/2021**