

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

**Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite,
Jodhpur, Ahmedabad – 380059**

Date: 03.01.2022

To,
Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Fort,
Mumbai-400 001

Dear Sir,

BSE Scrip code 542524

**Sub: Submission of Non-Applicability Certificate for Corporate Governance Report
for the Quarter ended on 31/12/2021.**

With reference to the above subject and in view of provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015 the submission of corporate governance report is applicable only if paid up Equity Capital is more than Rs. 10 Crores and Net worth is more than Rs. 25 Crores at the end of preceding financial year i.e. 31/03/2021.

Since our Company does not have paid up equity and the Net worth of minimum level as per above referred regulation and therefore we are not covered under the said regulation to file the Corporate Governance report for the quarter ended on 31/12/2021.

You are requested to kindly take note of above on your records.

Thanking You,

Yours Faithfully,
For, Ambassador Intra Holdings Limited

Siddartha Ajmera
Managing Director
DIN: 06823621