

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700] [E-mail: info@amitltd.com] [Website: www.amitsecurities.com]

AMIT/SE/ 2023

15th April 2023

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Filing of Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/Madam,

Please find the enclosed herewith the Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the year ended 31st March, 2023.

You are requested to please take on record our above said document for your reference.

Thanking You,
Yours Faithfully
For, **AMIT SECURITIES LTD.**



Neha Sharma (Dubey)

Company Secretary and Compliance Officer

Encl.: Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015

DIPIKA KATARIA
B.Com. L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2
Kanadia Road Near Bangali
Square, Indore (M.P.)
Cell: +91 83700 – 05058
E-mail: dipika1603@gmail.com

CERTIFICATE OF COMPLIANCE
[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE YEAR ENDED 31st MARCH, 2023

This to certify that we have examined the relevant book and records of **AMIT SECURITIES LIMITED (CIN : L65990MH1992PLC067266)** having its registered office at 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002 IN kept and maintained by **ANKIT CONSULTANCY PVT LTD (CIN : U74140MP1985PTC003074)** pertaining to transfer of equity shares and issue of share certificates of the Company for the year ended on 31st March 2023 for the purpose of issuing this certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and based on the information provided by the Company.

We hereby certify that during the year ended 31st March 2023:

1. Share Certificate(s) relating to the Share Transfer form(s) received during the financial year ended on 31st March 2023 as entered in the Memorandum of Transfers have been issued within 15 days from the respective date of lodgment of each form excepting those rejected on technical grounds. (Not Applicable, as there was no certificate issued for Share Transfer during the period).
2. The Company has issued all certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any, during the period. (Not Applicable, as there were no certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period).

Place: Indore
Date: 15.04.2023
UDIN: F008078E000107463

Dipika Kataria
COMPANY SECRETARY
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