AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

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

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

AMIT/BSE/2022-23 7th October, 2022

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: <u>531557</u>

Sub: Filing of Certificates of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Dear Sir/Madam,

Please find the enclosed herewith the Certificate for Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 obtained from RTA namely, Ankit Consultancy Private Limited for the quarter ended 30th September, 2022.

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 & COMPLIANCE OFFICER

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitnline.com

Date: 04.10.2022

To, Amit Securities Ltd. 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai - 400002

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Consultancy

NOORE

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari

(Compliance Officer)