

# MRADULA MITTAL

Promoter of Amit Securities Ltd.  
9, Race Course Road,  
Indore (M.P.) 452003

April 07, 2021

Online filing at [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To,  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Please find enclosed herewith the declaration required under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by and on behalf of Promoter(s) and Promoter Group of **M/s Amit Securities Limited** as on 31<sup>st</sup> March, 2021.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,



**MRADULA MITTAL**  
**PROMOTER**

Encl.: a/a

To,  
The Audit Committee  
AMIT SECURITIES LIMITED  
1<sup>st</sup> Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002 IN

## DECLARATION

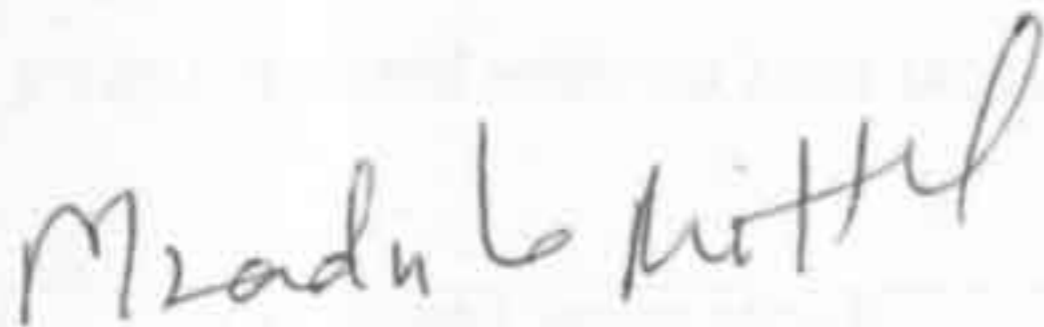
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Mradula Mittal, Promoter of M/s Amit Securities Limited, hereby declare on behalf of all the members of Promoter and Promoter Group including Persons acting in concert that we held 44,97,300 shares as on 31<sup>st</sup> March, 2021 and we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2021. Details of shareholding as on March 31, 2021 is given below:

S. No.	Particulars of the Shareholding of person(s)	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1	Mrs. Mradula Mittal	12,34,600	17.39	17.39
2	Shailendra Engineering Co. Pvt. Ltd.	26,11,700	36.78	36.78
3	Mr. Arpit Mittal [Karta of Anil Kumar Mittal HUF]	6,51,000	9.17	9.17

Kindly take the same on your record.

Thanking you,

Yours faithfully,



**MRADULA MITTAL**  
**PROMOTER**