

POLICY FOR RELATED PARTY TRANSACTION OF AMIT SECURITIES LTD.

The Audit Committee of the Board of directors of the Company considers review and approve all the related party at the meeting of the Audit Committee from time to time. The Company is having policy to deal with the related party transaction on the Arm Length Basis in the normal course of business activities of the Company and secure the Auditors/CA Certificate to ensure the same before entering into any such transactions and the same being placed before the Audit Committee and Board from time to time.

However, if the Transactions are material as per the Companies (Meetings and Powers of the Board) Rules 2014 and the Clause 49 of the Listing Agreement, seek approval of the General Meeting by way of special resolution, if required.

Presently there are no material significant related party transactions made by the Company with its promoters, directors or key managerial persons or their relatives that may have potential conflict with the interests of the Company at large. Register of contracts containing transactions in which directors are interested is placed before the Board regularly for its approval.

By Orders of the Board

Hemant Sharma
Managing Director
Indore, 30th May, 2014