

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]

ASL/BSE/2026-27

10th April,2026

TO,
THE SECRETARY,
Corporate Relationship Department,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Claiming the exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 531557, ISIN No. INE137E01014

Dear Sir/Madam,

This is to certify that Company's Paid-up capital as on 31.03.2025 is Rs. 71,000,000. Further the networth of the Company as per the previous Audited Financial Statements i.e. 31.03.2025 is Rs. 13,49,24,029. Hence based on the aforesaid facts the Company is eligible for the exemptions as granted under the Regulation 15(2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of aforesaid and in terms of the Bombay Stock Exchange Circular no. LIST/COMP/10/2019-20 DATED 09/05/2019 titled "Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance report are not applicable to our Company and hence we should be exempted from submitting the said Compliance report for the Financial Year 2025-26.

You are requested to take the same on record & oblige.

**Thanking You,
Yours Faithfully,
For AMIT SECURITIES LIMITED**



**Neha Dubey
Company Secretary & Compliance Officer**