

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

ASL/AGM/15

CIN: L65990MH1992PLC067266

23rd Sept, 2015

By Hand

To,
Shri Hemant Sharma
11/1, Chandra Bhaga, Juni Indore
Indore (M.P.) 452001

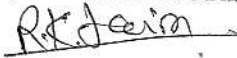
SUB: RE-APPOINTMENT AS THE MANAGING DIRECTOR OF THE COMPANY.

Dear Sir,

We are pleased to inform you that the Members of the Company at their 23rd Annual General Meeting held on Monday the 21st September, 2015 have Re-appointed you for a further period of three years as the Managing director of the Company w.e.f. 01st June, 2016 on the business of the Memorandum of the Agreement for service as the Managing Director of the Company.

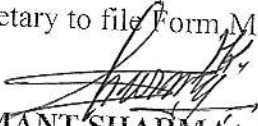
You are requested to please acknowledge and confirm your acceptance for our further filing with ROC.

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



**RISHABH KUMAR JAIN
COMPLIANCE OFFICER**

I accept the above said Re-appointment and authorize the Company and Practicing Company Secretary to file Form MR-1 and Form MGT-14 with the Registrar to that effect.



**HEMANT SHARMA
MANAGING DIRECTOR
DIN: 06558353**