

AMIT SECURITIES LIMITED

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

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com

Contact No.: 0731-3091700

AMIT/SE/2017

11th Oct., 2017

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

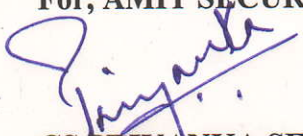
Sub: Filing of Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017.

Dear Sir/Madam,

Please find enclosed herewith the Certificate for compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2017.

You are requested to please take on record our above said document for your reference.

Thanking You,
Yours Faithfully
For, AMIT SECURITIES LTD.


CS PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: a/a



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D., MBA

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMIT SECURITIES LIMITED**, having its Registered office at 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002, maintained by Ankit Consultancy Pvt. Ltd., Plot No.60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2017**.

- A) Share certificates relating to the consolidation and issuance of Duplicate shares certificates received during the period from 1st April, 2017 to 30th September, 2017 as entered in the respective registers and have been issued within stipulated days of the date of lodgment of request for consolidation of shares and duplicate shares certificate as the case may be.
- B) There was no request for transfer, transmission, endorsement, sub division, renewal or endorsement of calls/ allotment monies from the members during the period from 1st April, 2017 to 30th September, 2017, hence it was not required to issue any share certificate to that effect.



For, **JAIN GUPTA & CO.**
COMPANY SECRETARIES

DR. DILIP KUMAR JAIN

PARTNER

FCS NO.: 3565

CP NO.: 2382

Place: Indore

Date: 10th October, 2017