

# AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1<sup>st</sup> Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

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AMIT/SE/2018

19<sup>th</sup> April, 2018

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 531557**

**Sub: Filing of Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018.**

Dear Sir/Madam,

Please find the 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 31<sup>st</sup> March, 2018.

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

Thanking You,  
Yours Faithfully  
For, AMIT SECURITIES LTD.

  
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 31<sup>ST</sup> MARCH, 2018**

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 1<sup>st</sup> Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002, maintained by Ankit Consultancy Pvt. Ltd., at Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> Oct., 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per the 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 was not required to deliver any certificate during half year ended on **31<sup>st</sup> March, 2018 being**.

- A) There was no request received relating to the transfer, transmission, consolidation, endorsement, duplicate shares, etc. of shares during the period from 1<sup>st</sup> Oct., 2017 to 31<sup>st</sup> March, 2018, hence the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, duplicate, exchange or endorsement of calls/ allotment to the members. hence it was not required to issue any share certificate to that effect. except some cases those rejected on technical grounds.

**Place: Indore**

**Date: 19<sup>th</sup> April, 2018**

For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
  
**DR. DILIP KUMAR JAIN**  
PARTNER  
FCS NO.: 3565  
CP NO.: 2382