

Ashish Karodia

M.Com., LLB., F.C.S.

Company Secretary

208, Trade House,
14/3, South Tukoganj,
Indore (M.P.)
Cell: +91 98261 – 14533
E-mail: ashishkarodia@gmail.com

CERTIFICATE OF COMPLIANCE

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE HALF YEAR ENDED MARCH, 2019

This to certify that We have examined the relevant books and records of **AMIT SECURITIES LIMITED (CIN : L65990MH1992PLC067266)** having its registered office at 1st Floor,Swadeshi Market 316,Kalbadevi Road Mumbai Mumbai City MH 400002 IN kept at the Share Transfer Agent of the Company with **Ankit Consultancy Private Limited (CIN : U74140MP1985PTC003074)** produce before us for the purpose, a certificate as required under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended **31st March 2019** delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Place: Indore
Date: 22.04.2019

For **Ashish Karodia & CO.**
COMPANY SECRETARIES
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