AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266
Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
[Tel: 0731-3521700] [E-mail: amitltd@yahoo.com] [Website: www.amitsecurities.com]

AMIT/SE/2022 7th April, 2022

Online filing at 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 Certificates of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Dear Sir/Madam,

Please find the enclosed herewith the Certificate for Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 obtained from RTA namely, Ankit Consultancy Private Limited for the quarter ended 31st March, 2022.

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

Thanking You,
Yours Faithfully
For, AMIT SECURITIES LTD.

VAISHNAVI SHARMA

Digitally signed by VAISHNAVI SHARMA
DN: c=IN, postalCode=452011, st=MADHYA PRADESH, l=INDORE, o=Personal, serialNumber=c7497b453e2e60d495b11ddf4ffb3b7f9236d5e476bbf6693f67aa6628dff89c9, pseudonym=76822021102017221042 8, 2.5.4.20=a4ed8d6dabeb2e882bb163cd080714527 7aad2514892a3314be5d7b6c1d0c299, email=SHARMAVAISHNAVI1995@GMAIL.COM, cn=VAISHNAVI SHARMA, title=7682
Date: 2022.04.07 14:46:22 +05'30'

CS Vaishnavi Sharma
CS & COMPLIANCE OFFICER
Encl.: a/a

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
CIN - U74140MP1985PTC003074
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010
PHONE NO.: 0731-4065799, 4065797
FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

To,
Amit Securities Ltd.
1st Floor, Swadeshi Market, 316, Kalbadevi Road
Mumbai - 400002

Date-05.04.2022

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st March 2022. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

Saurabh

Ankit Consultancy Pvt. Ltd. INDORE

CS Saurabh Maheshwari
(Compliance officer)