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/BSE/2021-22 13th January, 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 December, 2021.

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=c7497b453e2a60d49f5b116b4ffb3b7f9236d5e476bf6693f67aa0628dff899c9, pseudonym=768220211020172219A28, 2.5.4.20=a4ed8d6dabeb2a882bb1b63c80807145277aed251489ba331 4ba5d7b6c1d0c299, email=SHARMAVAISHNAVI1995@GMAIL.COM, cn=VAISHNAVI SHARMA, title=7682
Date: 2022.01.13 11:22:43 +05'30'

VAISHNAVI SHARMA
Company Secretary & Compliance Officer
Encl.: Certificate by RTA

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-07.01.2022

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 December 2021. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH MAHESHWARI

Digitally signed by SAURABH MAHESHWARI
DN: c=IN, st=Madhya Pradesh, 2.5.4.20=ad81eabbfc1213a3e07d893a65bd91df8906eb7ad3acaba8544577afea7ccfc1, postalCode=485771, street=32,WARD NO.14,NEAR RAM MANDIR,GALLAMANDI KATRA BAJAR,MAIHAR,SATNA,MAIHAR, serialNumber=c2471aa8dbf65895bf8822c40f529e888daa5f1575adc6e26948f076e985aa21, o=Personal, cn=SAURABH MAHESHWARI, pseudonym=7f3f7156f532b19ad34f373dd8ac9299
Date: 2022.01.13 11:35:04 +05'30'

CS Saurabh Maheshwari
(Compliance officer)