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]

ASL/BSE/2022 15th January, 2022

TO,
THE SECRETARY,
Corporate Relationship Department,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Regarding exemption under Regulation 15 (2)
Ref: BSE Scrip Code: 531557, ISIN No. INE137E01014

Dear Sir/Madam,

This is to inform that Company is having paid up capital as on 31.03.2021 and till date is Rs. 71,000,000. Further the networth of the Company as per the previous Audited Financial Statements i.e. 31.03.2021 is Rs. 1,10,157,066. Hence based on the aforesaid facts the Company is eligible for the exemptions from compliance of various regulations as granted under the Regulation 15 (2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Regulation 15 (2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of –
a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Though the aforesaid regulations are exempted, the Company is voluntarily complying the provisions in terms of good corporate governance. Further the Company ensures that where the provisions of regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V become applicable, it at a later date, shall intimate the same within six months from such date

You are requested to take the same on record & oblige.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.

VAISHNAVI SHARMA

VAISHNAVI SHARMA
CS & COMPLIANCE OFFICER