AMIT SECURITIES LIMITED

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

AMIT/BSE/2022-23

09th August 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: Submission of Structured Digital Database Compliance Certificate for the Quarter ended on June 30, 2022

Dear Sir/Madam,

With reference to the captioned subject , Please find here with enclosed Structured Digital Database Compliance Certificate for the Quarter ended on June 30, 2022 pursuant to regulation 3(5) and 3(6) of Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations , 2015 (PIT Regulations).

Please take on your record and oblige us

Yours Faithfully
For, AMIT SECURITIES LTD

For Amit Securities Limited
Authorised Signatory

NEHA SHARMA(DUBEY)
Company Secretary and Compliance Officer

AMIT SECURITIES LIMITED

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Neha Sharma (Dubey), Compliance Officer of the company, have examined the following compliance requirement of AMIT SECURITIES LIMITED (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	NA	

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required events.

For **AMIT SECURITIES LIMITED**

Neha Sharma (Dubey)
Compliance Officer of the company
Date: 09/08/2022
Place: Indore

For Amit Securities Limited
Authorised Signatory