AMIT SECURITIES LIMITED

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

AMIT/SE/2026-27 08th July, 2025

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 30th June, 2026.

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

Thanking You,
Yours Faithfully
For, AMIT SECURITIES LTD.

NITIN MAHESHWARI

Digitally signed by NITIN MAHESHWARI
DN: c=IN, postalCode=452010, st=MADHYA PRADESH, street=183 MANSAROVAR NAGARINDOREBOMBAY HOSPITAL 452010, l=INDORE, o=Personal, title=8854, serialNumber=2ed38646295a0f3bbb1eee359c0dfa91a44567139492b5ee24cadee405453de8, pseudonym=6b774e6106d039d78efa00d46d6c23d2, 2.5.4.20=3aac5f175b48704e9342f21ce9b1583c58722ec3f90d3ee048c4b40233cf3106, email=MAHESHWARINITIN67@GMAIL.COM, cn=NITIN MAHESHWARI
Date: 2026.07.08 16:04:21 +05'30'

NITIN MAHESHWARI
Managing Director
DIN:08198576

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 8/Jun 2026 **Date -04/07/2026**

To,

AMIT SECURITIES LIMITED

338, SHIVAJI NAGAR

INDORE

MADHYA PRADESH 452003

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 the securities received from the depository participants for dematerialization during the quarter ended 30 June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

Saurabh

CS Saurabh Maheshwari
(Compliance officer)

