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/BSE/2026-27 06th October, 2026

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 September, 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
Date: 2026.10.06 17:05:29 +05'30'

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576
Encl.: a/a

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. 16/Sep 2026 **Date -06/10/2026**

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 there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30 September 2026. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,

Saurabh

CS Saurabh Maheshwari
(Compliance officer)

Ankit Consultancy Pvt. Ltd. INDORE