

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD  
MUMBAI CITY MH 400002 IN

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ASL/BSE/2022

7<sup>th</sup> April, 2022

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

**Subject: Claiming the exemption under Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip Code: 531557, ISIN No. INE137E01014**

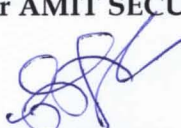
Dear Sir/Madam,

This is to certify that Company's Paid up capital as on 31.03.2022 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. 11,01,57,066. Hence based on the aforesaid facts the Company is eligible for the exemptions as granted under the Regulation 15(2) of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of aforesaid and in terms of the Bombay Stock Exchange Circular no. LIST/COMP/10/2019-20 DATED 09/05/2019 titled "Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed entities and their Material Subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance report are not applicable to our Company and hence we should be exempted from submitting the said Compliance report for the Financial Year 2021-2022.

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

Thanking You,  
Yours Faithfully,  
For AMIT SECURITIES LIMITED

  
NITIN MAHESHWARI  
MANAGING DIRECTOR  
DIN: 08198576

