



To,  
The Board of Directors,  
**AMARNATH SECURITIES LIMITED,**  
1/104, Sarthak, Opp. C.T. Centre,  
B/H Swastik Cross Road, C.G. Road,  
Ahmedabad – 380009

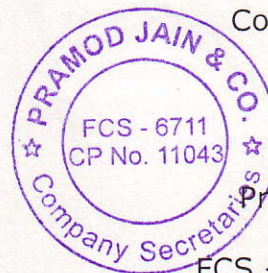
**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Amarnath Securities Limited** maintained by **M/s. System Support Services**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2015** to **30<sup>th</sup> September, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s. Amarnath Securities Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2015 :

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **PRAMOD JAIN & CO.**  
Company Secretaries



Pramod Kumar Jain  
(Proprietor)  
FCS -6711, CP No. 11043

Date: 26<sup>th</sup> October, 2015  
Place: Indore