

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.com

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 40001.

Thursday August 05, 2021

Sub: Certificate of Non-Disqualification of Director under Regulation 34(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial year ended March 31, 2021

Dear Sir/Madam,

In Pursuant to regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, please find enclosed herewith certificate of Non Dis qualification of Director for the Financial Year Ended on 31st March, 2021 issued by M/s Shivam Sharma & Associates Secretarial Auditor of the Company, dated 05th August, 2021.

You are requested to note the above on your records.

Thanking You,
Yours Sincerely,

For Amarnath Securities Limited



Naresh Padir
Whole-Time Director
DIN No. 08379067



ShivamSharma & Associates

Company Secretaries

B.Com, ACS

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Amarnath Securities Limited
1/ 104, Sarthak, Opp. C. T. Centre,
B/H. Swastik Cross Road, C. G. Road
Ahmedabad GJ - 380009.

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Amarnath Securities Limited having CIN: L67120GJ1994PLC023254 and having registered office at 1/ 104, Sarthak, Opp. C. T. Centre, B/H. Swastik Cross Road, C. G. Road, Ahmedabad GJ - 380009 (**hereinafter referred to as the Company**), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of Appointment
1.	LAXMIKANT RAMPRASAD KABRA	00061346	01/03/2011
2.	SURESHBABU GANPATI MALGE	01481222	01/08/2019
3.	ARCHANA PRAKASH DAKHALE	06637416	31/07/2013
4.	JAID ISMAIL KOJAR	06646692	31/07/2013
5.	NARESH DHARMA PADIR	08379067	10/04/2019
6.	SITENDU K SHARMA	01956423	25/08/2020

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Thanking You

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
UDIN: A035727C000739430
Date: 05.08.2021
Place: Mumbai