

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com

Date: 19/05/2017

To,
Corporate Services Department
BSE LIMITED
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001
BSE Code: 538465

Dear Sirs,

Re: Scrip No. 538465

Pursuant to clause 7(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 12th April, 2017 have approved change of Registrar and Transfer Agent (RTA) from System Support Securities to Bigshare Services Private Limited.

Accordingly the company has executed the Tripartite Agreement with National Securities Depository Limited and Bigshare Services Private Limited on 17th May, 2017.

You are requested to kindly take the same on record.

Yours truly,
For **AMARNATH SECURITIES LIMITED**

A. R. Akadkar
APARNA AKADKAR
COMPLIANCE OFFICER

