

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

[www.amarnathsecurities.com](http://www.amarnathsecurities.com)

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April 23, 2019

To,  
Corporate Relationship Dept,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001.

**Sub: Half Yearly Certificate from Practicing Company Secretary under Reg 40(9) of  
SEBI (LODR) Regulations 2015.  
Ref: Amarnath Securities Limited  
Scrip Code: 538465**

Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate from Amit R. Dadheech & Associates, Company Secretaries for the half year ended March 31, 2019.

Please take the same on your records.

Thanking you,  
Yours Sincerely,

For Amarnath Securities Limited



Naresh Padir  
Additional Director  
DIN. 08379067





*Amit R. Dadheech & Associates*  
Company Secretaries

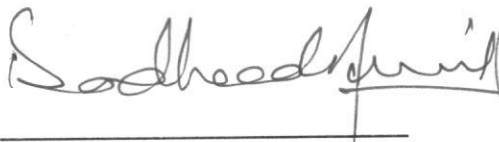
**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED March 31, 2019**

The Board of Directors,  
AMARNATH SECURITIES LIMITED  
1/ 104, SARTHAK, OPP. C. T. CENTRE,  
B/H. SWASTIK CROSS ROAD,  
C. G. ROAD,  
AHMEDABAD GJ 380009

We have examined all relevant books and records of **AMARNATH SECURITIES LIMITED**, a company incorporated under Companies Act, 1956 and having its Registered Office 1/ 104, SARTHAK, OPP. C. T. CENTRE, B/H. SWASTIK CROSS ROAD, C. G. ROAD, AHMEDABAD GJ 380009, produced before us by **Bigshare Services Private Limited** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **October 01, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) During the half year from **October 01, 2018 to March 31, 2019**, there was no request received by the Company or RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- B) Request for demat or remat have been considered and given effect in Register of Members.

For Amit R. Dadheech & Associates





Amit R. Dadheech  
A.C.S.: 22889 C.P.8952

Place : Mumbai  
Date : April 22, 2019