

# PRAMOD JAIN & CO.

## Company secretaries

38, Jaora Compound, 1<sup>st</sup> Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001  
Tel. (0731) 4095937 Cell No. – 9893092072 E-Mail: pramodjaincs@yahoo.com

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 Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015

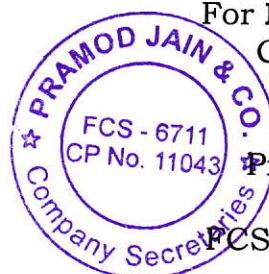
#### FOR THE HALF YEAR ENDED MARCH 31, 2016

Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 states as under *“The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within one month of the end of each half of the financial year, certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies”*

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 **October 1, 2015 to March 31, 2016** (hereinafter referred as the “said period”) for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 (hereinafter referred as the “SEBI Listing LODR Regulations”), based on the information provided by the Company/System Support Services, I hereby certify as follow:

During the said period, one transfer for 25100 shares pertaining to this quarter will be dispatched in next quarter except this no requests were received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., no certificates were required to be issued by the Company.

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



*[Signature]*  
Pramod Kumar Jain  
(Proprietor)

Date: April 12, 2016  
Place: Indore

FCS - 6711, CP No. 11043