

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

www.amarnathsecurities.com

Wednesday May 06, 2020

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 Regulation
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, 2020.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited



Naresh Padir
Whole-Time Director
DIN. 08379067



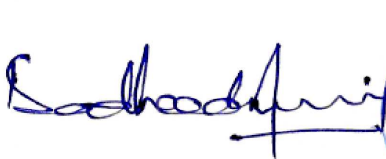

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

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

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 - 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, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) There was no request for transfer or transmission of shares received by the Company or the RTA during the period under review.
- B) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C) Request for demat or remat have been considered and given effect in Register of Members.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS No. 22889, COP No. 8952

Date: May 5, 2020
Place: Mumbai
UDIN: A022889B000204587