

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

For Secretarial Audit Report

Date:- 06/04/2016

M/s AMARNATH SECURITIES LIMITED
1/104 SARTHAK
OPP. C.T. CENTRE, B/H SWASTIK CROSS ROAD
C.G.ROAD, NAVRANGPURA AHMEDABAD - 380009

Dear Sir,

This is reference to your secretarial requirements, we hereby furnish the details as desired by you for the period ended 31-Mar-2016.

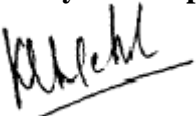
	No. Of Shares		No. Of Shareholders	
	<u>As on</u> 01-Jan-2016	<u>As on</u> 31-Mar-2016	<u>As on</u> 01-Jan-2016	<u>As on</u> 31-Mar-2016
CDSL	1483992	1478946	53	53
NSDL	1140698	1145744	40	41
Physical	375510	375510	588	588
TOTAL	3000200	3000200	681	682

	No. of request confirmed for Demat	No. of Shares Involved
	CDSL	00
NSDL	00	0

Further, we hereby confirm that, all the dematerialization requests received during the quarter ended 31-Mar-2016 have been confirmed within 15 days of the receipt of requests and there are no cases of demat requests received during the quarter 31-Mar-2016 and are pending for confirmation beyond 15 days.

Thanking you,

Yours Faithfully,
For System Support Services


Mahendra Mehta
(Partner)