

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.co.in

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

Wednesday April 26, 2023

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir,

Pursuant to requirement Regulation 7(3) of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent i.e. Bigshare Services Private Limited having permanent SEBI Registration No INR000001385.

Please take the same on your records.

**Thanking you,
Yours Sincerely,**

For Amarnath Securities Limited

For Bigshare Services Private Limited

**Ruchi Gupta
COMPANY SECRETARY & COMPLIANCE OFFICER**

**NVK Mohan
Authorised Signatory**