

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

www.amarnathsecurities.com, Contact : 0251 2694321

April 17, 2017

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 Shivan Sharma and Associates, Company Secretaries for the half year ended March 31, 2017

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited


Omkar Herlekar
Director
DIN: 01587154



Shivam Sharma & Associates
Company Secretaries
B.Com, ACS

Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Amarnath securities limited, having its registered office at 1/ 104, Sarthak, Opp. C.T. Centre, B/H Swastik Cross Road, C.G. Road, Ahmedabad - 380009, maintained by System Support Services, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from 1st October, 2016 to 31st March 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Registrar and Transfer Agent, we hereby certify that during the half year ended on 31st March 2017:

- A) The Company has delivered the Share Certificate(s) relating to the *Transfer of shares*, received during the period from 1st October, 2016 to 31st March 2017 as entered in the Memorandum of Transfers, within stipulated time as per Regulation 40(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, from the respective date of lodgment for transfer of shares, except those rejected on technical grounds. The Company has however not received any request for transmission of shares during the period, from 1st October, 2016 to 31st March 2017.
- and
- B) The Company has not received any request for issue of Share Certificate with respect to Duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the period from 1st October, 2016 to 31st March 2017. Hence the issue of Share Certificate within 15 days in respect thereof is not applicable, for the said period.

For Shivam Sharma & Associates
Company Secretaries

Shivam Sharma
Proprietor
M. No.-A35727 C.P. No.-16558



Date: 13.04.2017
Place: Mumbai

Address:- 304, Pavapuri Building, Opp. G.H. School/Dena Bank, Cross M.G. Road, Borivali (E), Mumbai - 66
Mo.No.:- 9769892542 Email ID: Csshivam02@gmail.com