

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G. ROAD, Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amarnathsecurities@gmail.com

To,
Corporate Relation Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Date: 13th October, 2016

Ref : Amarnath Securities Limited (Scrip Code:538465)
Sub: Secretarial Audit Report in compliance with Listing Agreement for the quarter ended 30th September, 2016

Please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

Please take the same on record.

Yours faithfully,

For Amarnath Securities Ltd.

Aparna Akadkar
Aparna Akadkar
Company Secretary & Compliance Officer



Encl: a.a



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 30TH SEPTEMBER, 2016

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

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 1st April, 2016 to 30th September, 2016 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/System Support Services, I hereby certify as follow:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of transfer have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

For Shivam Sharma & Associates
Company Secretaries

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



Date: 12.10.2016
Place: Mumbai