

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

October 24, 2018

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 Shivam Sharma and Associates, Company Secretaries for the half year ended September 30, 2018.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited


Hitesh Ruke
Whole-Time Director
DIN. 07752179





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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Amarnath securities limited**, maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer equity shares and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1st April, 2018** to **30th September, 2018** 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, We hereby certify that:

A) The Company has delivered Share Certificate(s) relating to the transfer of shares received during the half year period, within thirty days, *as* entered in the Memorandum of Transfers from the respective date of lodgment of each transfer deed, excepting those rejected on technical grounds.

and

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the half year period.

For Shivam Sharma & Associates



Shivam Sharma
(Proprietor)

M.No.: A35727, CP. No.: 16558

Date: 23.10.2018

Place: Mumbai