

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.com

April 26, 2021

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 March 31, 2021.

Please take the same on your records.

You are requested to note the above on your records.

Thanking You,
Yours Sincerely,

For Amarnath Securities Limited



**Naresh Padir
Whole-Time Director
DIN No. 08379067**



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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Amarnath Securities Limited (CIN: L67120GJ1994PLC023254)**, having its registered office at 1/ 104, Sarthak, Opp. C. T. Centre, B/H. Swastik Cross Road, C. G. Road, Ahmedabad, GJ - 380009, 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 October, 2020 to 31ST MARCH, 2021** 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 not received any request of transfer and transmission of shares during the half year period;

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

UDIN: A035727C000155649

Date: 22nd April, 2021

Place: Mumbai