SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road, Saki Naka, Andheri (E), Mumbai-400 072. Tel: 2850 0835 (5 Lines) Fax: 2850 1438

For Secretarial Audit Report

Date: - 06/10/2016

M/s AMARNATH SECURITIES LIMITED 1/104 SARTHAK OPP. C.T. CENTRE, B/H SWASTIK CROSS ROAD C.G.ROAD, NAVRANGPURA AHMEDABAD - 380009

Dear Sir,

This is reference to your secretarial requirements, we hereby furnish the details as desired by you for the period ended 30-Sep-2016.

	No. Of Shares		No. Of Shareholders	
	As on	As on	As on	As on
	<u>01-Jul-2016</u>	30-Sep-2016	<u>01-Jul-2016</u>	30-Sep-2016
CDSL	2513916	2210982	53	40
NSDL	110774	413708		38
Physical	375510	375510	585	583
TOTAL	3000200	3000200	675	661
		No. of request	No. of Shares Involve	ed
		confirmed for		
		Demat		
CDSL		00	0	
NSDL		00	0	

Further, we hereby confirm that, all the dematerialization requests received during the quarter ended 30-Sep-2016 have been confirmed within 15 days of the receipt of requests and there are no cases of demat requests received during the quarter 30-Sep-2016 and are pending for confirmation beyond 15 days.

Thanking you,

Yours Faithfully,

For System Support Services

Mahendra Mehta

(Partner)