

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

www.amarnathsecurities.com

Tuesday October 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 Shivam Sharma and Associates, Company Secretaries for the half year ended September 30, 2017.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited

Omkar Herlekar
Director
DIN: 01587154





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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

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 of the Company for period from **1st April, 2017 to 30th September, 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, We hereby certify that:

- A) Share Certificate(s) relating to the *Transfer of shares* received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers, have been issued within the 33 days from the respective date of lodgment for transfer of shares, except those rejected on technical grounds. However the Company has not received any request for transmission of shares during the period, from **1st April, 2017 to 30th September, 2017**.

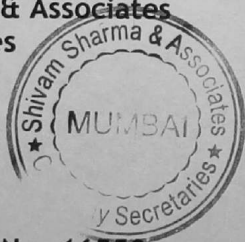
and

- 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 April, 2017 to 30th September, 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: 14.10.2017

Place: Mumbai