

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com, Contact : 022 49701092

April 11, 2018

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing obligation and Disclosure Requirements) Regulations,2015

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir,

Pursuant to requirement of Regulation 7(3) of the SEBI (Listing obligation and disclosure requirements) Regulations,2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent i.e. Bigshare Services Private Limited having permanent SEBI Registration No INR0000001385

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited

A.R. Akadkar
Aparna Ramesh Akadkar
Compliance Officer
M No.26958

For Bigshare Services Private Limited

Ashok Shetty
Ashok Shetty
Compliance Officer

Corporate Office : B 207, CITI Point, Nr.Kohinoor Hotel, J B Nagar, Andheri-59