

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

[www.amarnathsecurities.com](http://www.amarnathsecurities.com)

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October 24, 2019

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, 2019.

Please take the same on your records.

Thanking you,  
Yours Sincerely,

For Amarnath Securities Limited



Naresh Padir  
Whole-Time Director  
DIN. 08379067





*Amit R. Dadheech & Associates*  
Company Secretaries

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

The Board of Directors,  
Amarnath Securities Limited  
1/ 104, Sarthak, Opp. C. T. Centre,  
B/H. Swastik Cross Road,  
C. G. Road,  
Ahmedabad - 380009

We have examined all relevant books and records of **AMARNATH SECURITIES LIMITED**, a company incorporated under Companies Act, 1956 and having its Registered Office 1/ 104, Sarthak, Opp. C. T. Centre, B/H. Swastik Cross Road, C. G. Road, Ahmedabad - 380009, produced before us by **Bigshare Services Private Limited** (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **April 01, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2019 to September 30, 2019** as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) There was no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.
- C) Request for demat or remat have been considered and given effect in Register of Members.

**For Amit R. Dadheech & Associates**

**Amit R. Dadheech**  
A.C.S: 22889 C.P.8952



Place : Mumbai  
Date : October 22, 2019  
UDIN : A022889A000144912