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

May 02, 2020

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

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations 2015 for the Quarter ended and Year ended 31.03.2020</u> <u>Ref: Amarnath Securties Limited</u> <u>Scrip Code: 538465</u>

Dear Sir,

Pursuant to required Regulation 7(3) of the SEBI (Listing Obligation and Disclosure requirement) Regulation 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 Service Private Limited Having Permanent SEBI **Registration No INR000001385**

Please take the same on your records.

Thanking you, Yours Sincerely,

For Amarnath Securities Limited

Naresh Padir Whole-Time Director Din No. 08379067



S Arunraj Authorised Signatory

For Bigshare Services Private Limited

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