

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 17, 2019

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,

This is to certify that in compliance with regulation 7(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, all activities in relation to share transfer facility are maintained by our Share Transfer Agent i.e. Bigshare Services Private Limited having permanent SEBI Registration No INR0000001385.

This certificate for the half year ended 31 March 2019 is issued in compliance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Request you to take the above on your records and acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited

P. 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