

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G. ROAD,
Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

To,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai- 400001

December 02, 2017

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Update on Shifting of Registered Office from one state to another

Dear Sir / Madam,

This is in regards with Shifting of Registered Office of the Company from the State of Gujarat to the State of Maharashtra wherein Company has taken necessary approval from the shareholders through postal ballot dated December 24, 2016, results of which was also submitted to exchange.

The Company has fulfilled all requirements as per regulatory provisions however due to some technical error, there is delay in obtaining NOC from Reserve Bank of India Ahmedabad for Shifting of Registered Office, company have initiated necessary steps to get the same done at the earliest.

Post Open offer there is change in management of the company, as the current management is based in the State of Maharashtra all the books of accounts were shifted to corporate office situated at B-207, CITIPOINT, Andheri Kurla Road, Andheri (East), Mumbai – 400059 whereas registered office of the company shall remain same till the time all necessary regulatory approvals including NOC from RBI is in place.

In the meantime Stakeholders can reach company at following details:

Email id : amarnathsecurities@gmail.com

Contact No. 022 4970 1092

Address: B.207, CITI Point, Andheri Kurla Road, Andheri(East)-400 059

Company shall take efforts to update investors in each stage of progress for changing registered office and regret for delay in informing the same.

Thanking You,
Yours Faithfully,

For Amarnath Securities Limited

H Ruke
Hitesh Ruke
Whole-Time Director
DIN. 07752179

