

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.co.in

Ref No. ASL/SE/24-25/001

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

Thursday April 11, 2024

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir,

Pursuant to requirement 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 INR000001385.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited

For Bigshare Services Private Limited

Ruchi Gupta
Company Secretary & Compliance Officer

NVK Mohan
Authorised Signatory