

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/24-25/003

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 40001.

Monday April 29, 2024

Sub: Yearly Certificate under Regulation 40(9) of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015.

Dear Sir/Madam,

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 M/s. Shivam Sharma & Associates, Practicing Company Secretaries for the year ended March 31, 2024.

Request you to take the same on record and acknowledge receipt.

Thanking You,
Yours Sincerely,

For Amarnath Securities Limited

Ruchi Gupta
Company Secretary and Compliance Officer
Membership No: A56527



Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Amarnath Securities Limited (CIN: L67120GJ1994PLC023254)**, having its registered office at 1/ 104, Sarthak, Opp. C. T. Centre, B/H. Swastik Cross Road, C. G. Road, Ahmedabad, GJ - 380009, maintained by **Bigshare Services Private Limited**, the Company's Registrar & Transfer Agent (RTA), pertaining to transfer equity shares and other requests of equity shares received by the Company and issue of Share Certificate of the Company for the period from **1st April, 2023 to 31ST March, 2024** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) The Company has not received any request of transfer and transmission of shares during the financial year period;

And

B) The Company has not received any request for issue of Share Certificate with respect to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and split certificate, during the financial year period.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM Digitally signed by
SHIVAM SHARMA
SHARMA Date: 2024.04.26
15:21:04 +05'30'

Shivam Sharma
(Proprietor)
M.No.: A35727, CP. No.: 16558
Peer Review Certificate No.: 1811/2022.
UDIN: A035727F000250777
Date: April 26, 2024
Place: Mumbai