AMANI TRADING AND EXPORTS LTD.
REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008 CIN : L51100GJ1984PLCO20026 E-MAIL: amaniexportsyahoo.coJn PHONE NO. :079-25462907

6TH April, 2018

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400001
SECURITY CODE NO. 512008

To,
Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand
College, Panjarapole,
Ahmedabad
Gujarat-380015
SECURITY CODE NO. 03320

Dear Sir / Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number 1NR000004058), properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Amani Trading and Exports Limited during the period from 1st October, 2017 to 31st March, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Amani Trading and Exports Limited.

For Amani Trading and Exports Limited For Link Intime India Private Limited

Authorized RepreIentative.
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Company Secretary