

Amit International Limited



OFFICE : Nirav Aparment, 5th Flr., Juhu Gulmohar Road No.1, Above Benne Dosa Restaurant, Vile Parle (W), Mumbai 400 056. INDIA
CIN No. : L17110MH1994PLC076660

CIN No. L17110MH1994PLC076660

Date: 05-01-2026

To,
The Manager (Listing),
BSE Limited
Dalamal Chambers, 403 A,
4th Floor 29 New Marine Lines,
Mumbai, Maharashtra, 400020

Sub: Submission of copy of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2025

Ref.: Scrip Code: 531300, Stock Code: AMITINT

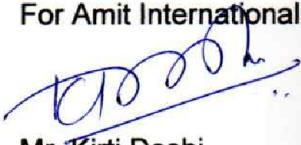
Dear Sir,

We enclose herewith copy of certificate received from MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.), Registrar and Transfer Agent of the company under above Regulations, certifying the following :-

1. The securities comprised in the certificate(s) of Security dematerialized, have been listed on stock exchanges where the earlier issued securities are listed.
2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Kindly find the same in order and acknowledge the receipt.

For Amit International Ltd


Mr. Kirti Doshi
Managing Director
DIN: 01964171

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
AMIT INTERNATIONAL LIMITED
403 A DALAMAL CHAMBERS
29 NEW MARINE LINES
MUMBAI
MUMBAI
PINCODE : 400020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry