

Aurel



Forever Yours!

# Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: [info@amanaya.in](mailto:info@amanaya.in) Website: [www.amanaya.in](http://www.amanaya.in) Phone: 9876330890, 9915733578.

**Date: April 12, 2024**

**To,**

**Corporate Relationship Department,**

**BSE Limited, P.J. Towers,**

**Dalal Street, Mumbai - 400 001.**

Scrip Code: **543804**

Scrip Symbol: **AMANAYA**

**Subject : Submission of the Yearly Certificate in terms of Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Anjum Goyal, a Practicing Company Secretary.**

Dear Sir(s),

Please find enclosed herewith the Yearly Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Anjum Goyal, a Practicing Company Secretary.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

**For Amanaya Ventures Limited**

**Mrs. Gurpreet Kaur**

**Company Secretary & Compliance officer**

**ACS: A41866**

## **Anjum Goyal & Associates** **Company Secretaries**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2025**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Amanaya Ventures Limited CIN: L51101PB2009PLC032640** having its registered office at 69-70, Deep Complex, Court Road, Amritsar-143001, maintained by **Beetal Financial & Computer Services Private Limited**, the Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2025 for the purpose of issuing a Certificate as per Listing Agreement entered with BSE Limited, Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that there were no request received by the company for registration of transfer, transmission, subdivision, consolidation, renewal, replacement, split, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company in respect of the shares held in physical mode, of the Company during the year ended on 31<sup>st</sup> March, 2025.

For Anjum Goyal & Associates  
COMPANY SECRETARIES



Anjum Goyal

ACS- 16176 COP- 6211

UDIN: A016176G000080823

Place: Amritsar  
Date: 10-04-2025

