

NIRALI SOLANKI & CO.

Practising Company Secretary

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad -- 380 024.

(M) 7874120796, Email ID: contact.csniralisolanki@gmail.com

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

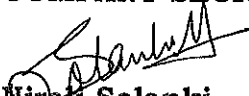
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AMAL LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, by AMAL LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

Share Certificate(s) relating to the transfer of Shares received, if any, during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

The above certificate is issued at the request of the Company.

**For NIRALI SOLANKI & CO.,
COMPANY SECRETARY**


Nirali Solanki

Proprietor

Membership No: A24770

COP No : 21139



Date : 12th October, 2019

Place: Ahmedabad

UDIN:A024770A000065536