Amanaya Ventures Limited

CIN: L51101PB2009PLC032640
Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.
Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: 14-10-2025.

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,

Dear Sir/Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025 received from M/s. **BEETAL Financial & Computer Services Pvt Ltd**, the Registrar and Share Transfer Agent (RTA) of the Company.

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

Ref: BTL/Q2-2025-2026/173   Dated: 07/10/2025

Amanaya Ventures Ltd
69 70 deep Complex court Road
Amritsar, Punjab: 143001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned subject, we hereby confirm that we have not received any request for Dematerialisation/Rematerialisation of shares from Depositories during the quarter ended September , 2025.
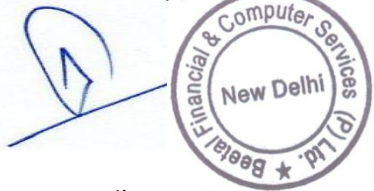We request you to take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd

(Punit Mittal)
General Manager