



AMARNATH SECURITIES LIMITED

Regd. Office : Sarthak 1/104, Opp. City Centre, Near Swastik Cross Road, Navrangpura, Ahmedabad - 380009

Web. : www.amarnathsecurities.co.in | Email : info@amarnathsecurities.co.in

CIN: [L67120GJ1994PLC023254](https://www.mca21.gov.in/cin/L67120GJ1994PLC023254)

Friday January 16, 2026

To
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Fort, Mumbai- 400001.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2025 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to note the above on your records.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

CHETAN PATEL
WHOLE-TIME DIRECTOR
DIN NO. 03556088

Ref No. BSS/74(5)
Date: 14/01/2026

AMARNATH SECURITIES LIMITED
1/104 SARTHAK NR SWASTIK CROSS ROAD
OPP CITY CENTER
NAVRANGPURA
AHMEDABAD 380009

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 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 exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.
Vikas Singh