

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700][Email: info@amitltd.com][Website: www.amitsecurities.com]

ASL/BSE/2022

20th October, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Filing of Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2022.


Dear Sir/Madam,

Please find the enclosed herewith the Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30th September, 2022.

You are requested to please take on record our above said document for your reference.

Thanking You,
Yours Faithfully

For, AMIT SECURITIES LTD.


NEHA SHARMA (DUBEY)
CS & COMPLIANCE OFFICER

Encl.: Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015

DIPIKA KATARIA

B.Com. L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2
Kanadia Road Near Bangali
Square, Indore (M.P.)
Cell: +91 83700 - 05058
E-mail: dipika1603@gmail.com

CERTIFICATE OF COMPLIANCE

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

FOR THE HALF YEAR ENDED SEPTEMBER, 2022

This to certify that We have examined the relevant books and records of **AMIT SECURITIES LIMITED** (CIN : L65990MH1992PLC067266) having its registered office at 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002 IN kept at the Share Transfer Agent of the Company with **ANKIT CONSULTANCY PVT LTD** (CIN : U74140MP1985PTC003074) produce before us for the purpose, a certificate as required under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended 30th September 2022 delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Place: Indore
Date: 20.10.2022
UDIN: F008078D001316946


DIPIKA KATARIA
COMPANY SECRETARY
COP: 9526 FCS: 8078