

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No.:U17110MH1994PLCO76660

Date: 19/10/2019

To,
BSE Limited
P, J. Towers, Dalal
Street, Fort, Mumbai
400001

Sub: Submission of copy of Certificate under Regulation 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter ended 30th
September, 2019

Ref.: Scrip Code: 531300, Stock Code: AMITINT

Dear Sir,

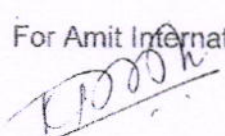
We enclose herewith copy of certificate received from Universal Capital Securities Pvt. Ltd., Registrar and Transfer Agent of the company under above Regulations, certifying the following:-

1. The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

For Amit International Limited


Kirti Jethalal Doshi
Managing Director
(DIN: 01964171)



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 9, 2019

To,
Amit International Limited
403-A Dalamal Chambers,
29 New Marine Lines,
Mumbai - 400 020

Kind Attn : Mr. Kirti Doshi

Dear Sir,

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended September 2019 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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