AMIT SPINNING INDUSTRIES LTD.

April 27, 2019

BSE Limited   **Stock Code: 521076**
Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.   **Stock Code: ASIL**
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
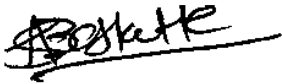Mumbai - 400051

Dear Sir/Madam,

Sub: <u>Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019</u>

Please find enclosed herewith the compliance certificate duly signed by Compliance Officer of the Company and Authorized Representative of RTA - RCMC Share Registry Pvt. Ltd. For the half year ended 31st March 2019 as required to be submitted under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Yours Truly

For **AMIT SPINNING INDUSTRIES LIMITED**

COMPANY SECRETARY AND COMPLIANCE OFFICER

AMIT SPINNING INDUSTRIES LTD.

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

We the undersigned do hereby certify that M/s Amit Spinning Industries Limited having its registered Office at KD -273, Pitampura New Delhi -110034 has appointed M/S RCMC Share Registry Private Limited as its Registrar & Share Transfer Agents (RTA) having its office at B-25/1, First Floor ,Okhla Industrial Area, Phase – II New Delhi 110020 for providing electronic connectivity and to handle work relating to transfer /transmission/consolidation of Physical shares etc. and maintenance of records of holders of the securities of the aforesaid company. We confirm that M/s RCMC Share Registry Private Limited is registered with SEBI to act as Registrar and Share Transfer Agent in Category I bearing Registration No. INR000000429.

Further we confirm that all the activities as prescribed under Regulation 7(2) of the SEBI (LODR)