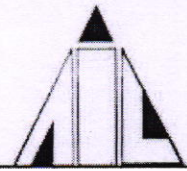


# Amit International Limited



OFFICE : 401, P. J. Towers, Dalal Street, Fort, Mumbai - 400001, Maharashtra

CIN No. L17110MH1994PLCO76660

Date: 28/04/2022

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

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

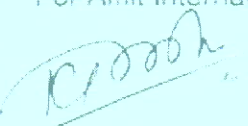
Ref: Scrip Code: 531300, Stock Code: AMITINT

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with  
Certificate from Practicing Company Secretary for the year ended 31/03/2022

Kindly take the same on record and confirm.

Thanking you

For Amit International Limited

  
Kirti Doshi  
Managing Director  
(DIN: 01964171)

Ashish C. Bhatt  
B.Com., F.C.S.

**ASHISH BHATT & ASSOCIATES**  
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.  
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : [ashishbhatt@gmail.com](mailto:ashishbhatt@gmail.com) / [ashish09.ashish@gmail.com](mailto:ashish09.ashish@gmail.com)

**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Amit International Limited maintained by Universal Capital Securities Pvt. Ltd. (Formerly known as Mondkar Computers Pvt. Ltd.) pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Amit International Limited with the stock exchange and based on the information provided by the Company, hereby certify that the company has delivered during year ended on March 31, 2022.

No Share Transfer Deeds received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Thane  
Date: June 10, 2022

Signature: - *Bhatt A C*  
Ashish Bhatt & Associates  
Company Secretaries  
C. P. Number 2956  
UDI Number: F004650D000481753

Note: Due to Covid-19 pandemic this certificate is issued as per online information provided.

