



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

Friday, January 30, 2026

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

Subject: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding 10 Crore and net worth not exceeding 25 Crore, for the quarter ended 31st December, 2025

In this regard, we would like to inform you that the Company's paid up equity share capital was below 10 Crore and the Net Worth was below 25 Crore for the quarter ended 31st December, 2025. Therefore Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September 2025 is not applicable to the company. We hereby attach PCS Certificate for the quarter ended 31st December, 2025

**Thanking You,
Yours Sincerely,**

FOR AMARNATH SECURITIES LIMITED

**CHETAN PATEL
WHOLE-TIME DIRECTOR
DIN NO. 03556088**

**CERTIFICATE FROM PRACTICING COMPANY SECRETARY (For Non-applicability of
Regulation 27(2) of SEBI (LODR) Regulations, 2015)**

I **Shravan A. Gupta**, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**Amarnath Securities Limited**" (the Company) for the quarter ended 31st December ,2025.

As per details Received from the company, the paid-up Share Capital and Net worth as for the Quarter ended 31st December, 2025 does not exceed Rs.10 Crore and Rs. 25 Crores respectively.

Paid Up share Capital of the company as on 31st December, 2025 was Rs 3.00 Crores.

**For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm**



**Shravan A. Gupta
ACS: 27484 CP No.9990
Peer Review Certificate no. 2140/ 2022
UDIN: A027484G003675117
Place: Mumbai
Date: January 30, 2026**