

Aurel



Forever Yours!

# Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.  
Email: [info@amanaya.in](mailto:info@amanaya.in) Website: [www.amanaya.in](http://www.amanaya.in) Phone: 9876330890, 9915733578.

**Date: April 18, 2024.**

To,

**Corporate Relationship Department,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai - 400 001.**

Scrip Code: 543804

Scrip Symbol: AMANAYA

Sub:Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015.

Dear Sir(s),

In context of the captioned subject, we hereby confirm that M/s Amanaya Ventures Limited has authorized to M/s BEETAL Financial & Computer services pvt. Ltd, Share Transfer Agent, registered with SEBI vide Registration No. INR000000262, for all the activities in relation to both physical and electronic transfer facility during 01/10/2023 to 31/03/2024 as per requirement of Regulation 7(3) of the SEBI(Listing Obligations And Disclosure Requirements) Regulations 2015.

This certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

**For Amanaya Ventures Limited**

**For BEETAL Financial & Computer Services Pvt.Ltd.**

**GurpreetKaurPunitmittal**

**Company Secretary**

**ACS: A41866**



**(General Manager)**

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

**Ref: BTL/Q4-2023-2024/173**

**Dated: 12/04/2024**

Amanaya Ventures Ltd  
69 70 deep Complex court Road  
Amritsar, Punjab: 143001

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

With reference to the above captioned subject, we hereby confirm that we have not received any request for Dematerialisation/Rematerialisation of shares from Depositories during the quarter ended MAR , 2024.

We request you to take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd



(Punit Mittal)  
General Manager

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)

CIN No: U67120DL1993 PTC 052486

**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: -BTL/Q4/2023-2024/173

Date: 10/04/2024

Amanaya Ventures Ltd  
69 70 deep Complex court Road  
Amritsar, Punjab: 143001

Dear Sir,

This is to confirm that we have not received any transfer/transmission/duplicate /Consolidation request from the shareholders during the period 02/08/2023 to 31/03/2024

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer services Pvt. Ltd.



(Punit Mittal)  
General Manager