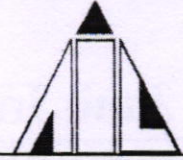


Amit International Limited



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

CIN No.:L17110MH1994PLCO76660

Date: 29/04/2021

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

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate for the half year ended 31/03/2021.

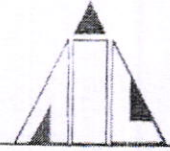
Kindly take the same on record and confirm.

Thanking you

For Amit International Limited


Kirti Doshi
Managing Director
(DIN: 01964171)

Amit International Limited



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

07th April, 2021

To,
BSE LIMITED,
P. J. Tower, Dalal Street,
Mumbai 400 001.

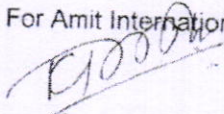
Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

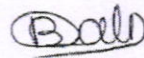
Ref: Script Code: 531300, Stock Code: AMITINT

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation 2015, We hereby confirm the Activities in relation to both physical and Electronic Share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Universal Capital Securities Private Limited, which is a Sebi approved, Registrar and Transfer Agent, registred with Securities and Exchange Board of India.

For Amit International Limited,


Compliance Officer.

For Universal Capital Securities Pvt. Ltd.,


Authorized Representative.

