Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: **October 09, 2020**

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended 30.09.2020

Ref.: Scrip Code - 507525

Dear Sir,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith certificate for the half year ended 30th September 2020.

Kindly take this on records.

Thanking You

Yours faithfully,

For AMRIT CORP. LTD.

P. K. Das
(Company Secretary
& Compliance Officer)

Amrit Corporate Centre
A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)
Ph.: 0120-2866880, 2866886

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: **October 06, 2020**

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub.: <u>Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended 30.09.2020</u>

Ref.: <u>Scrip Code - 507525</u>

Dear Sir,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

Kindly take this on records.

Thanking You

Yours faithfully,

For **AMRIT CORP. LTD.**

P. K. Das
(Company Secretary
& Compliance Officer)

For **MAS SERVICES LIMITED**

Sharwan Mangla
(General Manager)

Amrit Corporate Centre
A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
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