



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

April 13, 2024

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
**National Stock Exchange of India
Limited,**
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing Certificate dated April 12, 2024, under Regulation 40(9) received from M/s Kashyap Shah & Co. Practicing Company Secretary for the year ended March 31, 2024.

Kindly take the same on your record.

Yours faithfully,
For, AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

Encl: As Above



Info@amiorganics.com



www.amiorganics.com



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Kashyap Shah & Co.

Practising Company Secretaries

Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.

Ph. (O) 2362244, (m) 9727037685

Email- kashyap.cs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ami Organics Limited (the Company) maintained by the Company and/ or M/s. Link Intime India Private Ltd, C-101 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that during the year ended March 31, 2024:

A) Entire Share Capital of the Company has been in Demat form and there were no instances of issuance of physical Share Certificate(s) upon transfer, sub-division, consolidation, renewal, exchange of Shares during the period from April 1, 2023 to March 31, 2024.

Date: 12.04.2024

Place: Vadodara

For Kashyap Shah & Co.
Company Secretaries

Kashyap Shah
kashyap Shah
Proprietor
CP- 6672

UDIN: F007662F000106442
Peer Review No. 1378/2021

