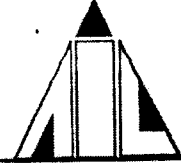


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.
CIN No. L17110MH1994PLCO76660

Date: 29/01/2021

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

To,
National Securities Depository
Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower
Parel, Mumbai - 400 013

To,
Central Depository Services India
Limited
A Wing, 25th Floor, Marathon
Futurex Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai- 400013

Sub: Submission of copy of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2020.

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

Dear Sir,


We enclose herewith copy of certificate received from Universal Capital Securities Pvt. Ltd., Registrar and Transfer Agent of the company under above Regulations, certifying the following:-

1. The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

For Amit International Limited


Kirti Doshi
Managing Director
(DIN: 01964171)



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 11, 2021

To,
Amit International Limited
403-A Dalamal Chambers,
29 New Marine Lines,
Mumbai - 400 020

Kind Attn : Mr. Kirti Doshi

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
December, 2020.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations considering relaxation granted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and subsequent circulars dated June 30,2020 & July 29,2020 due to Covid-19 pandemic.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in