

# Amit International Limited



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

Date: 06/05/2024

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

**Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Certificate from Practicing Company Secretary for the year ended 31/03/2024.

Kindly take the same on record and confirm.

Thanking you  
Yours Faithfully  
For Amit International Limited

Kirti Doshi  
Managing Director  
(Din 01974171)



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

For the year ended 31<sup>st</sup> March, 2024

This is to certify that **Amit International Limited** has not received any request for Transfer, Transmission, Sub-division, consolidation, Renewal, Replacement and Exchange of Shares, Name deletion, Endorsement and transposition during the period from 01/04/2023 to 31/03/2024.

This certificate is issued for submission to Stock exchange pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the basis of details received from Company's Registrar & Share Transfer Agents M/s. Link Intime India Private Limited.

Place: Surat

Date: 06/05/2024

UDIN: F003530F000316084

Peer Review Certificate No. 1315/2021

Unique Code Number: 1496



**For K. Dalal & Co.**

Company Secretaries

**Kunjal Dalal**

Proprietor

C.P. No. 3863