

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055
CIN: L74899DL1987PLC029035 PH: 0120 - 4601500
Email: amco.india@ymail.com
Website: www.amcoindialimited.com

29th October, 2020

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001.

Ref: Scrip Code: 530133

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020.

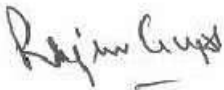
Dear Sir/Mam,

Please find enclosed herewith the Certificate from the Practising Company Secretary in compliance with the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2020.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For **Amco India Limited**



Rajeev Gupta
Whole Time Director

Encl: a/a:

MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

1634-C/14, 2nd Floor, Main Road, Govindpuri, Kalkaji, New Delhi 110 019.

Ph. No. (+91) 11-2604 2488, E-mail: mbassociates.cs@gmail.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Amco India Limited** maintained by **M/s. Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify as follows:

- A) The Company has not received any request relating to transfer of equity shares during the period starting from 1st April, 2020 to 30th September, 2020.
- B) Any other information, if applicable: **NIL**.

Date: 29.10.2020

Place: New Delhi

For **Mohit Bajaj & Associates**
(Company Secretaries)



Mohit Bajaj
Company Secretary
C.P No.: 15321