

# AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008

CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitradng.in

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15<sup>th</sup> April, 2021

To,  
BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai-400001  
SCRIP CODE: 512008

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31<sup>st</sup> March, 2021.**

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With reference to the captioned subject please find enclosed herewith the Confirmation Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent as per Regulation 74(5) the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31<sup>st</sup> March, 2021.

We request you to take this certificate on record.

Yours Faithfully

For Amani Trading and Exports Limited

*NK Bhavsar*

Navinchandra Bhavsar  
Chief Financial Officer

Encl : As Stated

CC:

**Central Depository Services (India) Limited**  
Marathon Futurex, A Wing,  
25th Floor, Mafatlal Mills Compound,  
NM Joshi Marg, Parel, Mumbai - 400013.

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

Date :- 03/04/2021

To  
The Company Secretary  
M/s. Amani Trading & Exports Limited  
32, Milan Park Society,  
Nr. Jawahar Chowk, Maninagar,  
Ahmedabad – 380 008

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 received for dematerialisation 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Manager

