



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 6, 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated April 06, 2024 for the quarter ended March 31, 2024 received from our Registrar and Share Transfer Agent, Link Intime India Private Limited.

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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Website: www.linkintime.co.in

April 6, 2024

Ami Organics Limited

Plot No. 440/4, 5 & 6,
Road No. 82/A
GIGC, Sachin, Surat

Dear Madam,

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

In reference to Reg 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, Issuer / Registrar and Transfer Agents is required to confirm that the securities received from the Depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories and that securities in the said certificates have been listed on the stock exchanges where the earlier issued securities of the Company are listed.

We hereby confirm that no request for dematerialisation of securities of Company were received, confirmed or rejected by us, and hence no security certificates of Company were mutilated or cancelled and there was no requirement to substitute the name of depository in the register of members as the registered owner within the prescribed timelines, during the quarter ended 31th March, 2024. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
For Link Intime India Pvt. Ltd.



Pradeep Mokale
Assistant Vice President – Corporate Registry