## **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.amanitrading.in

20th April, 2021

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

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 ("SEBI (LODR) Regulations, 2015") for the half year ended on 31<sup>st</sup> March, 2021.

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that the company's Registrar and Share Transfer Agent, i.e., Link Intime India private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with securities and Exchange Board of India (SEBI Registration Number: INR000004058), properly maintained and conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facilities of M/s Amani Trading and Exports Limited during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we submit herewith the compliance certificate pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the half year 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

NJBhansar\_

Navin Bhavsar Chief Financial Officer For Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager