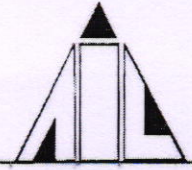


Amit International Limited



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

CIN No.:L17110MH1994PLCO76660

Date: 17/10/2023

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

Sub: Submission of copy of Certificate under Regulation 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the period ended 30th
September, 2023

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

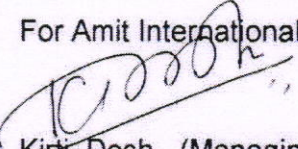
Dear Sir,

We enclose herewith certificate received from Universal Capital Securities Pvt. Ltd.,
Registrar and Transfer Agent of the company under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly find the same in order.

Thanking you,

For Amit International Limited


Kirti Dosh. (Managing Director)
(DIN: 01964171)



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 6, 2023

To,
Amit International Limited
403-A Dalamal Chambers,
29 New Marine Lines,
Mumbai - 400 020

Kind Attn : Mr. Kirti Doshi

Subject: **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
30th September, 2023.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that no securities were received from the depository participants for dematerialization during the quarter ended 30th September 2023. Therefore, the question of mutilation and cancellation of security certificate does not arise.

This certificate is issued for Compliance purpose only.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory



Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN : U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel : +91(22) 28207203-05,49186178-79, Fax: +91 (22) 28207207, email: info@unisec.in, Website: www.unisec.in