

Amit International Limited



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

Date: 16/05/2024

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

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2024

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

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate for the year ended 31/03/2024

Kindly take the same on record and confirm.

Thanking you

Yours Faithfully
For Amit International Limited

Kirti Doshi
Managing Director
(Din 01974171)

Amit International Limited



OFFICE: 405 A, Lalalal Chambers, 4th Floor, 29, New Marine Drive, Mumbai - 400029
CIN: L17111MH1994PLC076660

Date: 16/05/2024

To,

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


Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2024

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

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Amit International Limited


Compliance Officer

For Link Intime India Private Limited


Authorised Representative

