

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700][Email: info@amitltd.com][Website: www.amitsecurities.com]

ASL/BSE/2023-24

12th January, 2024

TO,
THE SECRETARY,
Corporate Relationship Department,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Subject: Compliance under regulation 57 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter for the quarter ended 31.12.2023

Ref: BSE Scrip Code: 531557, ISIN No. INE137E01014

Dear Sir/Madam,

We wish to inform that Regulation 57 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is not applicable to our company since there is no non convertible securities for which interest/dividend/principal is payable during the quarter.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD



Neha Sharma (Dubey)
Company Secretary and Compliance Officer