

# AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1<sup>st</sup> Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

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AMIT/SE/2020

14<sup>th</sup> October, 2020

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 531557**

**Sub: Filing of Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.**

Dear Sir/Madam,

Please find the enclosed herewith the Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015 obtained from Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2020.

You are requested to please take on record our above said document for your reference.

Thanking You,  
Yours Faithfully  
For, AMIT SECURITIES LTD.

For Amit Securities Limited

  
Authorised Signatory

**GIRDHARI RANDIVE**  
**COMPLIANCE OFFICER**

Encl.: Certificate for Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015

**Ashish Karodia**

M.Com., LLB., F.C.S.

**Company Secretary**

208, Trade House,  
14/3, South Tukoganj,  
Indore (M.P.)  
Cell: +91 98261 - 14533  
E-mail [ashishkarodia@gmail.com](mailto:ashishkarodia@gmail.com)

## **CERTIFICATE OF COMPLIANCE**

[Pursuant to Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015]

### **FOR THE HALF YEAR ENDED SEPTEMBER, 2020**

This to certify that We have examined the relevant books and records of **AMIT SECURITIES LIMITED** (CIN : L65990MH1992PLC067266) having its registered office at 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002 IN kept at the Share Transfer Agent of the Company with **ANKIT CONSULTANCY PVT LTD** (CIN : U74140MP1985PTC003074) produce before us for the purpose, a certificate as required under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification.

We hereby certify that in our opinion and according to the best of our information and belief the company has, in relation to the half year ended 30<sup>th</sup> September 2020 delivered all certificates within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of transfer, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies.

Place: Indore  
Date: 14.10.2020  
UDIN: F006549B000944431

  
**Ashish Karodia**  
COMPANY SECRETARY  
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