

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055
CIN: L74899DL1987PLC029035 PH: 0120 - 4601500
Email: amco.india@ymail.com
Website: www.amcoindialimited.com

29th April, 2024

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001.

Ref: Scrip Code: 530133

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024.

Dear Sir/Mam,

Please find enclosed herewith the Certificate from the Practising Company Secretary in compliance with the provisions of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the financial year ended 31st March, 2024.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For **Amco India Limited**



Priyanka Beniwal
Company Secretary & Compliance Officer

Encl.: a/a:

MOHIT BAJAJ & ASSOCIATES

(Company Secretaries)

1905, 19th Floor, Tower B, Emaar Digital Greens, Sector-61, Gurugram, Haryana 122 102.
Ph. No. 0124 - 4386570, E-mail: mbassociates.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Amco India Limited** maintained by **M/s. Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify as follows:

- A) The Company has not received any request relating to transfer of equity shares during the period starting from 1st April, 2023 to 31st March, 2024.
- B) Shareholders request in respect of request for transmission, Duplicate received during the above period were effected within stipulated time from the date of receipt.
- C) Any other information, if applicable: **Nil**.

Date: 29.04.2024
Place: Gurugram, HR

For **Mohit Bajaj & Associates**
(Company Secretaries)



Mohit Bajaj
Proprietor
C.P. No. 15321
P.R.C No.: 2007/2022
UDIN: A033214F000271881