

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006 E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Dated: 23rd April, 2024

To, DEPARTMENT OF CORPORATE SERVICES BSE LIMITED Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31.03.2024

Dear Sir/Madam

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith a Compliance Certificate, duly signed by Share Transfer Agent i.e., Big share Services Pvt. Ltd, and Compliance Officer of Sri Amarnath Finance Limited, for the year ended on 31st March, 2024 in compliance of regulation 7(2) of SEBI Listing regulations, 2015.

This information may kindly be treated as compliance of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the year ended on 31st March, 2024.

Thanking you

Yours faithfully For SRI AMARNATH FINANCE LIMITED

Rahul Kapasiya Company Secretary & Compliance Officer

Encl: a/a



DATED: 23RD APRIL, 2024

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of Sri Amarnath Finance Limited (the Company) were maintained during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Registrars and Share Transfer Agent of the Company viz. Bigshare Services Pvt. Ltd. which is registered as Registrar & Share Transfer Agent in Category-I with The Security Exchange Board of India vide Registration No. INR000001385.

The relevant details pertaining to the Company are as follow:

Scrip Code/ID	Bombay Stock Exchange : 538863
Authorized Share Capital	Rs. 10,00,00,000
Paid-up Share Capital	Rs. 9,98,00,000

For SRI AMARNATH FINANCE LIMITED

For BIGSHARE SERVICES PVT. LTD

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)