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April 07, 2024

BSE Listing portal

Manager BSE Ltd Listing department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir:

<u>Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018</u>

Reference: Scrip ID - AMAL, Scrip code - 506597

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith Certificate received from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent regarding details of shares dematerialised during the quarter ended on March 31, 2024.

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours, For Amal Ltd

(Ankit Mankodi) Company Secretary

CIN: L24100MH1974PLC017594





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 04.04.2024

To,
The Company Secretary
Amal Limited
Aromatics Division
Atul Limited
Atul PO
Dist. Valsad,
Pin – 396020

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate Registry