

AMIT SECURITIES LIMITED

CIN:-L65990MH1992PLC067266

Registered office address:- 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai
MH 400002

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

AMIT/BSE/2023-24

12th January, 2024

Online filing at 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 Certificates of Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018

Dear Sir/Madam,

Please find the enclosed herewith the Certificate for Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 obtained from RTA namely, Ankit Consultancy Private Limited for the quarter ended 31st December, 2023.

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

Thanking You,

Yours Faithfully
For, **AMIT SECURITIES LTD**

Neha Sharma (Dubey)
Company Secretary and Compliance Officer
Encl.: a/a

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

S.No.2

Date: 09.01.2024

To,
Amit Securities Ltd.
1st Floor, Swadeshi Market,
316, Kalbadevi Road
Mumbai

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

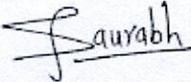
Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,





CS Saurabh Maheshwari
(Compliance Officer)