



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

April 07, 2024

[BSE Listing portal](#)

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

Dear Sir:

Compliance Certificate for the year ended March 31, 2024 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

Reference: Scrip ID – AMAL, Scrip code – 506597

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Pvt. Ltd. (SEBI Registration No. INR000004058).

Confirmation received from Link Intime India Pvt Ltd is attached for ready reference.

Kindly take the same on your record.

Thank you,

Very truly yours,  
For Amal Ltd

For Link Intime India Pvt Ltd

(Ankit Mankodi)  
Company Secretary

Authorised Signatory

CIN: L24100MH1974PLC017594



Lalbhai Group