AMIT SECURITIES LIMITED

CIN-L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN

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

ASL/BSE/2024

12th April, 2024

TO,
THE SECRETARY,
Corporate Relationship Department,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 regarding Fund Raising by Issuance of Debt Securities by Large Entities.

Ref: BSE Scrip Code: 531557, ISIN No. INE137E01014

Dear Sir/Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and pursuant to BSE Circular No. LIST/COMP/59/2019-20 dated 3rd March, 2020 read with LIST/COMP/05/ 2019-20 dated 11th April, 2019 with regard to fund raising by issuance of debt securities by large entities, we hereby declare and confirm that our Company is not falling under Large Corporate category as on 31st March, 2024 as per the framework provided in the said circular. Hence the provisions of above said circular are not applicable to the Company.

You are requested to take the same on record & oblige.

Thanking You, Yours Faithfully,

For AMIT SECURITIES LIMITED

Neha Sharma (Dubey)

Company Secretary & Compliance Officer