

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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

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

AMIT/SE/2024

09thApril, 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 Certificate for Compliance as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/Madam,

Please find enclosed herewith the Certificate for compliance as per Regulation 7(2) and 7(3) of the SEBI (LODR) Regulations, 2015 duly signed by the Compliance officer of the Company and the authorized representative of the Share Transfer Agent of the Company for the year ended 31st March, 2024.

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

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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

[Tel: 07313521700][Email:info@amitltd.com][Website:www.amitsecurities.com]

ISIN : INE137E01014
Scrip Code : 531557

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the AMIT SECURITIES LIMITED, Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company AMIT SECURITIES LIMITED having its registered office at 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai City MH 400002 .has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period 1 April, 2023 to 31 March, 2024 on behalf of the Company.

For Amit Securities Limited

CS Neha Sharma (Dubey)
(Compliance Officer)

Date : 09.04.2024
Place : Indore

For Ankit Consultancy Pvt. Ltd.

SAURABH
MAHESH
WARI

CS Saurabh Maheshwari
(Compliance Officer)

Date : 09.04.2024
Place : Indore