

Ph.: 011-23953204  
011-23392222



# **SRI AMARNATH FINANCE LIMITED**

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006  
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com  
Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

**Date: 24.04.2024**

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400001

**SCRIPT CODE: 538863**

**KIND ATTN: MANAGER-LISTING DEPARTMENT**

**SUB: COMPLIANCE OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Dear Sir/Madam

Please find enclosed herewith Certificate from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

This information may kindly be treated as compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the year ended on March 31, 2024.

Thanking you  
Yours Faithfully

**FOR SRI AMARNATH FINANCE LIMITED**

**RAHUL KAPASIYA  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Email Id:

[csumitbajaj@gmail.com](mailto:csumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

---

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sri Amarnath Finance Limited** (maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Sri Amarnath Finance Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

For Sumit Bajaj & Associates  
(Practicing Company Secretary)

Date: 24.04.2024  
Place: New Delhi  
UDIN: A045042F000225002

CS Sumit Bajaj  
(Proprietor)  
C. P. No: 23948  
M. No.: 45042