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

14th October, 2023

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: <u>531557</u>

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 30th September, 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.comWebsite:-www.ankitonline.com

Date-07.10.2023

S. No.8 To, Amit Securities Ltd. 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai - 400002

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 there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30th September, 2023. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

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CS Saurabh Maheshwari (Compliance Officer)