

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: April 18, 2024

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Subject : Submission of the Half Year Certificate in terms of Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Anjum Goyal, a Practicing Company Secretary.

Dear Sir(s),

Please find enclosed herewith the Half Year Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, issued by Anjum Goyal, a Practicing Company Secretary.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur

Company Secretary & Compliance officer

ACS: A41866

Anjum Goyal & Associates

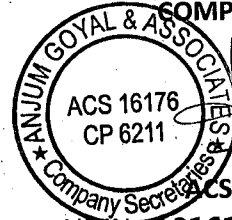
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Amanaya Ventures Limited** having its registered office at 69-70, Deep Complex, Court Road, Amritsar-143001, maintained by **Beetal Financial & Computer Services Private Limited**, the Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st October, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Listing Agreement entered with BSE Limited, Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that there were no request received by the company for registration of transfer, transmission, subdivision, consolidation, renewal, replacement, split, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company in respect of the shares held in physical mode, of the Company during the half year ended on 30th September, 2023.

For Anjum Goyal & Associates
COMPANY SECRETARIES



Anjum Goyal

ACS- 16176 COP- 6211

UDIN: A016176F000174400

Place: Amritsar

Date: 18-04-2024