

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: June 05, 2019

BSE Ltd.

The Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Sub: Issuance of Duplicate Share Certificate

Ref.: Scrip Code- 507525

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter dated 04.06.2019 received from the Registrar and Share Transfer Agent (MAS Services Limited), regarding the issue of duplicate share certificate is attached.

Kindly take the note of the same.

Thanking You

Yours faithfully,

Fox AMRIT CORP. LTD.

(Company Secretary

& Compliance Officer)

Encl.: as above

P.K. Das

************* MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

* CIN :- U74899DL1973PLC006950

Ref. MAS/AM1 DATE: -04/06/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : AMRIT CORP. LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO	OLD	NEW	NO OF	DIST	DIST	NAME	
NO.	CERT	CERT	SHARE	FROM	TO		
V004382	16714	23833	25	2275342	2275366	VAISHALI	SUNIL
DAGALE							

for MAS SERVICES LIMITED

PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.