OFFICE: 403/A, Dalalal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020

Date: 19/10/2019

To,
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai 400001

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 531300, Stock Code: AMITINT

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate for the half year ended 30/09/2019.

Kindly take the same on record and confirm.

Thanking you

For Amit International Limited

Kiriti Doshi
Managing Director
(DIN: 01964171)
To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

15th Sept., 2019

Dear Sir,

Ref: 1. Regulation 7(3) Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LOOR").
2. Script Code: 531300 Stock Code: AMITINT.

This is to certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India, (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended from time to time, we have complied with the requirements pursuant to Regulations 7(2) for the half year Ended 30th September, 2019, by ensuring that all the activities in relation to Share Transfer facilities are maintained through our Registrar and Share Transfer Agent, M/s. Universal Capital Securities Private Limited, who is registered with the Board (SEBI).

Yours faithfully,
For Amit International Limited,

For Universal Capital Securities Pvt. Ltd.,

Kirti Doshi, (Mg. Director),

Authorised Signatory.