ACL/CS/

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

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended 31.03.2020

Ref.: Scrip Code - 507525

Dear Sir,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith certificate for the half year ended 31st March 2020.

Kindly take this on records.

Thanking You

Yours faithfully,

For AMRIT CORP. LTD.

S/d

P. K. Das
(Company Secretary
& Compliance Officer)

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.
ACL/CS/

Dated: April 07, 2020

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

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year ended 31.03.2020

Ref.: Scrip Code - 507525

Dear Sir,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

Kindly take this on records.

Thanking You

Yours faithfully,

For AMRIT CORP. LTD.

S/d
P. K. Das
(Company Secretary
& Compliance Officer)

For MAS SERVICES LIMITED

Sharwan Mangla
(General Manager)