CIN No.: U17110MH1994PLC076660

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

To, National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

To, Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013

Sub: Submission of copy of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

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

Dear Sir,

We enclose herewith copy of certificate received from Universal Capital Securities Pvt. Ltd., Registrar and Transfer Agent of the company under above Regulations, certifying the following:-

1. The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.

2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.

3. The name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

For Amit International Limited

[Signature]

Kirit Doshi
Managing Director, (DIN: 01964171)
January 9, 2020

To,
Amit International Limited
403-A Dalamal Chambers,
29 New Marine Lines,
Mumbai - 400 020

Kind Attn : Mr. Kirti Doshi

Dear Sir,

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2019.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended December 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

[Signature]

Authorised Signatory