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# SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006  
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com  
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated: 12.10.2017

**To,**  
**DEPARTMENT OF CORPORATE SERVICES**  
**BOMBAY STOCK EXCHANGE LIMITED**

P. J. Towers, Dalal Street,  
Mumbai-400001

**SCRIP CODE: 538863**

**KIND ATTN: MANAGER - LISTING DEPARTMENT**

**SUB: COMPLIANCE OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Dear Sir/Madam

Please find enclosed herewith Certificate from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended on September 30, 2017.

This information may kindly be treated as compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the half year ended on September 30, 2017.

Thanking you

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**

*Blawana*  
  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: a/a





## R MIGLANI & CO.

Company Secretaries

207, D.R. Chambers, D.B. Gupta Road  
Karol Bagh, Delhi-110005  
Mob. : 9711560406, Ph. (O) : 011-43012149  
Email : csrajnigmigiani@gmail.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

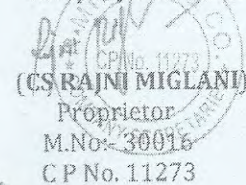
#### FOR HALF YEARLY ENDED ON 30<sup>TH</sup> SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **SRI AMARNATH FINANCE LIMITED** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **SRI AMARNATH FINANCE LIMITED** with Stock Exchanges where the securities are listed and based on the information provided by the RTA, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No request for consolidation/transmission during the period from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September, 2017** has been received by the Company; therefore no Share Certificate in respect of requests for consolidation/ transmission of shares has been issued.

Place: New Delhi  
Date: 12.04.2017

FOR R MIGLANI & CO.  
Company Secretaries

  
(CSRAJNI MIGLANI)  
Proprietor  
M.No. 30015  
C P No. 11273