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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: 29.04.2016

To
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Compliance of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir

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 March 31, 2016.

We request you to kindly take the same on records.

Thanking you

Yours faithfully
For SRI AMARNATH FINANCE LIMITED


BHAWANA TULI
COMPANY SECRETARY

Encl: a/a

Cc:

- a) Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1
Asaf Ali Road, Delhi-110002



Devesh Pandey & Associates

(Company Secretaries)

M-160, First Floor

Laxmi Nagar, New Delhi 110092

Contact: + 91 9811237186

Email: csdeveshpandey@gmail.com

**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

FOR THE HALF YEAR ENDED (half year ended March 31, 2016).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SRI AMARNATH FINANCE LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **October 01, 2015 to March 31, 2016** for the purpose of issuing a Certificate as per Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided to us, I hereby certify that during half year ended on **March 31, 2016:**

- A) No request for transfer of shares have been received during the period from October 01, 2015 to November 30, 2015 and the Share Certificates relating to transfer of shares received during the period from December 01, 2016 to March 31, 2016 as entered into Memorandum of Transfer of Shares have been issued within 30 days from the date of lodgment of transfer.
- B) No request for share certificates for renewal/exchange of duplicate and split certificates or consolidation/sub division of certificate have been received during the said period period from October 01, 2015 to March 31, 2016.

Date: April 29, 2016
Place: New Delhi

For Devesh Pandey & Associates


Devesh Pandey
(Company Secretary)
M. No. 27793
COP No. 10021