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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: 10.04.2017

To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31.03.2017

Dear Sir/Madam

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith a Compliance Certificate, duly signed by Share Transfer Agent i.e., Bigshare Services Pvt. Ltd, and Compliance Officer of Sri Amarnath Finance Limited, for the half year ended on 31.03.2017 in compliance of regulation 7(2) of SEBI Listing regulations, 2015.

This information may kindly be treated as compliance of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the half year ended on 31st March, 2017.

Thanking you

Yours faithfully
For SRI AMARNATH FINANCE LIMITED


COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

DATED: 05-APR-2017

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of Sri Amarnath Finance Limited (the Company) were maintained during the period 1st October, 2016 to 31st March, 2017 (both days inclusive) by the Registrars and Share Transfer Agent of the Company viz. Bigshare Services Pvt. Ltd. which is registered as Registrar & Share Transfer Agent in Category-I with The Security Exchange Board of India. vide: Registration No. INR000001385.



The relevant details pertaining to the Company are as follow:

Scrip Code/ID	Bombay Stock Exchange : 538863
Authorized Share Capital	Rs. 10,00,00,000
Paid-up Share Capital	Rs. 9,98,00,000

For **SRI AMARNATH FINANCE LIMITED** For **BIGSHARE SERVICES PVT. LTD**

Bhawana

**COMPANY SECRETARY &
COMPLIANCE OFFICER**



(AUTHORISED SIGNATORY)