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SRI AMARNATH FINANCE LIMITED

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Website : www.sriamarnathfinance.in CIN L74899DL1985PLC020194

Date: 09.09.2022

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Script Code: 538863

REFERENCE: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LODR), REGULATION, 2015

SUBJECT: INTIMATION OF APPROVAL RECEIVED FOR APPLICATION OF RECLASSIFICATION OF PROMOTER CATEGORY TO NON-PROMOTER CATEGORY TO STOCK EXCHANGE

Dear Sir/Ma'am,

In reference to the application filed by the Company dated March 15, 2022 seeking reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from BSE Limited for reclassification of promoter shareholders as mentioned in the approval letter from Promoter Category to Non-Promoter Category.

The approval of BSE Limited is enclosed herewith.

This information may kindly be treated as compliance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end.

Yours Faithfully,

FOR SRI AMARNATH FINANCE LIMITED

**RAKESH KAPOOR
MANAGING DIRECTOR**