

Ph. : 011-23953204
011-23392222

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: 21.04.2018

**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 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 March 31, 2018**.

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 March 31, 2018.

Thanking you

Yours faithfully

For and on behalf

Of **SRI AMARNATH FINANCE LIMITED**



**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 : csrajnimiglani@gmail.com
Web. : www.rmiglani.com

**CERTIFICATE OF COMPLIANCE IN PURSUANCE TO REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

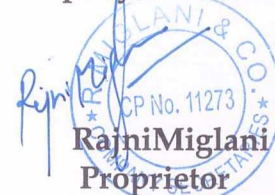
FOR THE HALF YEAR ENDED AS ON 31st MARCH, 2018

We have examined all the relevant Books, Registers, Forms and other documents of **SRI AMARNATH FINANCE LIMITED** maintained by **Big Share Services Private Limited (RTA)** for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered in to 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 31st March, 2018

- A) Share Certificate(s) relating to the Transfer of Shares received, if any, during the period from **1stOctober, 2017 to 31st March, 2018** as entered in the Memorandum of Transfer have been issued within thirty days from respective date of lodgement of each transfer deed excepting those rejected on technical grounds.
- B) Request for consolidation/transmission during the period from **1stOctober, 2017 to 31st March, 2018** has been received by the Company, if any; therefore Share Certificates in respect of request for consolidation/transmission of Shares have been issued on time.

Place: New Delhi
Date : 20.04.2018

FOR R MIGLANI & CO.
Company Secretaries


CP No. 11273
Rajni Miglani
Proprietor

C.O.P. No. 11273
Membership No. 30016