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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: 19.10.2016

**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, 2016.

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, 2016.

Thanking you

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**

Bhawana

**BHAWANA TULI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a



R Miglani & Co.

Company Secretaries

19B, Ground Floor, Veer Savarkar Block
Shakarapur, New Delhi-110092
Mob. : 9711560406, Ph. (O) : 011-43012149
Email : csrajnigmigani@gmail.com

Certificate under Regulation 40(9) of the SEBI Listing Regulations 2015 (LODR)

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SRI AMARNATH FINANCE LIMITED** maintained by **M/s Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2016 to 30th September, 2016** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s SRI AMARNATH FINANCE LIMITED** with Stock Exchanges where the securities are listed and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th September, 2016**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2016 to 30th September, 2016** 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 **1st April, 2016 to 30th September, 2016** has been received by the Company; therefore no Share Certificate in respect of requests for consolidation/ transmission of shares has been issued.

Date:- 18.10.2016
Place :- New Delhi

For **R MIGLANI & CO.**
Company Secretaries


CS Rajni Miglani
Proprietor

C.P. No. 11273

M.No:- 30016