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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: 24.04.2019

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(10) 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, 2019**.

This information may kindly be treated as compliance of regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end for the half year ended on March 31, 2019.

Thanking you

Yours faithfully

For and on behalf of

SRI AMARNATH FINANCE LIMITED



NIDHI JAIN
Company Secretary &
Compliance Officer

Encl: a/a



R MIGLANI & CO.

Company Secretaries

207, D.R. Chambers, D.B. Gupta Road
Karol Bagh, Delhi-110005
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Web. : www.rmiglani.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEARLY ENDED ON 31st March 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **SRI AMARNATH FINANCE LIMITED** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **SRI AMARNATH FINANCE LIMITED** with Stock Exchanges where the securities are listed and based on the information provided by the Company/RTA, We hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October 2018 to 31st March, 2019** 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) All certificate has been issued within thirty days from the date of lodgment of transfer request and No request for consolidation, sub division, renewal during the period from **1st October 2018 to 31st March, 2019** has been received by the Company; therefore no Share Certificate in respect of requests for consolidation sub division, renewal of shares has been issued.

Place: New Delhi
Date: 23.04.2019

FOR R MIGLANI & CO.
Company Secretaries

(CS RAJNI MIGLANI)

Proprietor

M.No:- 30016

C P No. 11273