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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: 23<sup>rd</sup> October, 2018

**To,**  
**DEPARTMENT OF CORPORATE SERVICES**  
**BOMBAY STOCK EXCHANGE LIMITED**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 30<sup>TH</sup> SEPTEMBER, 2018**

Dear Sir/Madam

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith a Compliance Certificate for the half year ended on 30<sup>th</sup> September, 2018 in compliance of regulation 7(2) of SEBI Listing regulations, 2015.

In terms of the said Compliance certificate, we certify that the company has authorized Bigshare Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000001385 for all activities relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 under regulation 7(2) of SEBI (LODR) Regulation, 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 30<sup>th</sup> September, 2018.

Thanking you

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**

**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl: a/a

DATED: 18-OCT-2018

**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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 (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 : <b>538863</b>
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**



**COMPANY SECRETARY &  
COMPLIANCE OFFICER**



**(AUTHORISED SIGNATORY)**