



Ph. : 011-23953204
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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: 21.04. 2016

To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31.03.2016

Dear Sir/Madam

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate, duly signed by Bigshare Services Pvt. Ltd, Share Transfer Agent and Compliance Officer of Sri Amarnath finance Limited, for the half year ended on 31.03.2016 in compliance of regulation 7(2) of SEBI Listing regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully

For SRI AMARNATH FINANCE LIMITED

Blawana
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a

Cc:

- a) Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1
Asaf Ali Road, Delhi-110002
- b) Department of Corporate Services
UP Stock Exchange Services Limited
Padam Tower, 14/113
Civil lines, Kanpur-208001(UP)



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Dated: 20.04.2016

TO:

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,


Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.


Kindly take note of the above.

Thanking you,

Yours faithfully,
FOR Sri Amarnath Finance Limited

Bhawana Tuli

(Bhawana Tuli)
Compliance Officer

For Bigshare Services Pvt. Ltd.

[Signature]

(Authorised Signatory)