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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

**Date: 11.05.2020**

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai- 400001

**SCRIPT 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, 2020.

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, 2020.

Thanking you

Yours Faithfully

**FOR SRI AMARNATH FINANCE LIMITED**

**SUMIT BAJAJ  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: A/a**

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

**TO WHOME IT MAY CONCERN**


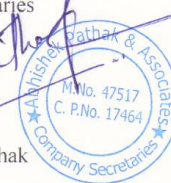
On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **BigShare Services Private Limited**, Registrar and Transfer Agents of **Sri Amarnath Finance Limited**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify in relation to the half year period from "1st October, 2019 to 31<sup>st</sup> March, 2020, that:

A) During the period, no request for transfer of shares/debentures has been received by the company; hence no share/debenture certificate was required to be issued during the period.

B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment during the period from 1st October, 2019 to 31<sup>st</sup> March, 2020 has been received by the company, therefore no share certificate for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment has been issued.

Place: Delhi  
Date: 08.05.2020

For **Abhishek Pathak & Associates**  
Company Secretaries

CS Abhishek Pathak  
Proprietor  
C.P No.: 17464  
UDIN: A047517B000215113