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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: 10.01.2026

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

REF.: SCRIPT CODE: 538863

SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Dear Sir/Madam

With reference to the above subject, we are enclosing herewith Certificate issued by Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) dated April 04, 2026 of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended March 31, 2026.

Thanking you

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

ANKITA SINGHAL
Digitally signed
by ANKITA
SINGHAL
Date: 2026.04.11
11:03:31 +05'30'

Ankita Singhal
Company Secretary
M. No.: A75244
Place: New Delhi

Encl: As above



Bigshare Services Pvt. Ltd.

Date: 04/04/2026

SRI AMARNATH FINANCE LTD
4883-84, SECOND FLOOR,
MAIN ROAD, KUCHA USTAD DAG,
CHANDNI CHOWK,
NEW DELHI 110006

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/01/2026 to 31/03/2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

Tel.: +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com