

# Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

CIN No.:L17110MH1994PLC076660

Date: 10/01/2025

TO,  
GEN. MANAGER (DCS)  
BSE LTD.  
P J TOWERS, DALAL STREET,  
FORT, MUMBAI-400001

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2024.**

**Ref.: Scrip Code: 531300 Stock Code: AMITINT**

Dear Sir/Madam,

Based on the certificate received from MUFG Intime India Private Limited, Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record

Thanking you,

Yours truly,

For **AMIT INTERNATIONAL LIMITED**

  
MR. KIRTI DOSHI  
DIRECTOR  
(DIN- 01964171)

Encl.: Certificate received from RTA

C.C.:	
<b>To National Securities Depository Limited</b> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.	<b>To Central Depository Services India Limited</b> A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg, Lower Parel (E), Mumbai- 400013.

Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
AMIT INTERNATIONAL LIMITED  
403 A DALAMAL CHAMBERS  
29 NEW MARINE LINES  
MUMBAI  
MUMBAI  
PINCODE : 400020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry