



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
April 11, 2022

BSE Ltd.,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith a Compliance Certificate dated 11.04.2022 issued by Shri Baldev Singh Kashtwal, Practicing Company Secretary, in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying that the Company has completed all the formalities required under the aforesaid Regulation during the half-year ended 31.03.2022.

We hope you will find the same in order.

Thanking you.

Yours faithfully,
For Amrit Corp. Ltd.


(P. K. DAS)
Company Secretary &
Compliance Officer



Encl: As above.

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website : www.amritcorp.com, Email : info@amritcorp.com

Regd. Office : CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad - 201 009 (U.P.)
Ph.: 0120-2866880, 2866886



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

I have examined all the relevant registers, papers, files and other documents relating to M/s Amrit Corp. Limited ("Company") bearing CIN: L15141UP1940PLC000946 and having its registered office at – CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad-201009 (U.P.) maintained by RTA of the Company M/s Mas Services Limited having its office at T-34 (2nd Floor), Okhla Industrial Area, Phase-II, New Delhi-110020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of information provided by the Registrar and Transfer Agent / Company, for the purpose of my certification, I hereby certify that :-

- (a) No request was received for physical transfer of shares during the financial year ended on March 31, 2022, hence issue of share certificates after transfer of shares is not applicable.
- (b) The share certificates after processing of transmission / deletion of name requests have been issued within 30 days from the respective date of lodgment.
- (c) Share certificates in respect of duplicate, renewal, sub-division, consolidation etc. have been issued within time line as per regulation.



Place : Delhi
Date : April 11, 2022

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

C. P. No. 3169

ICSI – UDIN : F003616D000051664
Peer Review Certificate No. : 1205/2021