

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/ January 05, 2022

Department of Corporate Services Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Sub: Compliance Under Regulation 74(5) of the SEBI (Depository and Participant)

Regulations, 2018 for the quarter ended on 31.12.2021.

Ref.: Scrip Code - 507525

Dear Sir(s),

As informed/confirmed by our Registrar and Share Transfer Agents, M/s MAS Services Ltd., the details of the securities dematerlised and rematerlised during the quarter mentioned above as required under the Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to Bombay Stock Exchange where the shares of the Company are listed.

Kindly acknowledge the same and oblige.

Thanking you

For AMRIT CORP. LTD.

P. K. Das

(Company Secretary & Compliance Officer)

Cc to:

Central Depositry Services (india) Limited sherons@cdslindia.com and vijayk@cdslindia.com

National Securities Depository Limited co igreport@nsdl.co.in