

## Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: February 23, 2022

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

Sub: Issuance of Duplicate Share Certificate

Ref.: Scrip Code- 507525

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter dated 23.02.2022 received from the Registrar and Share Transfer Agent (MAS Services Limited), regarding the issue of duplicate share certificate is attached.

Kindly take the note of the same.

Thanking You

Yours faithfully, For AMRIT CORP. LTD.

(Company Secretary & Compliance Officer)

Encl.: as above

GHAZIABAD (U.P.)

Website: www.amritcorp.com, Email: info@amritcorp.com

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\* MAS SERVICES LIMITED

\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE -II NEW DELHI 110020

\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

\* CIN :- U74899DL1973PLC006950

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Ref. MAS/AM1

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS

DALAL STREET MUMBAI

400001

Unit : AMRIT CORP. LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

DATE: -23/02/2022

FOLIO	OLD	NEW	NO OF	DIST	DIST	NAME	
NO.	CERT	CERT	SHARE	FROM	TO		
5006882	15065	25117	50	1857436	1857485	SURENDER	KUMAR
NAGPAL							

Yours Truly,

for MAS SERVACES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.