



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: April 04, 2022

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Scrip Code-507525

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31<sup>st</sup> March, 2022, for your kind perusal and Records.

Thanking You

Yours faithfully,

For AMRIT CORP. LTD

(P.K. DAS)

Company Secretary  
& Compliance Officer



**Amrit Corporate Centre**

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



Dated: April 04, 2022

**BSE Ltd. (BSE)**

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

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

**Ref.: Amrit Corp. Limited (Scrip Code-507525)**

Dear Sir,

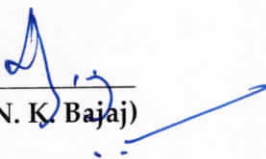
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we as promoters of Amrit Corp. Limited, do hereby declare and confirms that none of the promoters and/or the persons acting in concert, have made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

**For on behalf of all the Promoters of Amrit Corp. Limited**

Yours faithfully

  
(N. K. Bajaj)

Place: Ghaziabad  
Date: April 04, 2022

CC to:  
The Audit Committee  
Amrit Corp. Ltd.  
CM- 28, (First Floor) Gagan Enclave,  
Amrit Nagar, G.T. Road,  
Ghaziabad -201009 (U.P)