

Aurel



Forever Yours!

# Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab, India-143001.

Email: info@amanaya.in Website: www.amanaya.in GSTIN: 03AAHCA6047P1ZF,

IEC: AAHCA6047P Phone: +91 9876330890, +91 7814057878, +91 9915733578.

Date: 24-12-2024

To,

**Corporate Relationship Department,**

**BSE Limited, P.J. Towers,**

**Dalal Street, Mumbai - 400 001.**

**Scrip Code: 543804**

**Scrip Symbol: AMANAYA**

Subject: Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir(s),

In respect of above captioned matter, we are pleased to enclose herewith the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended 31<sup>st</sup> March 2024.

This certificate has been submitted in response to the e-mail dated 23/12/2024 received from the BSE compliance monitoring team as earlier the certificate has been submitted on half year basis instead of yearly basis i.e. (1/4/2023 To 31/03/2024).

This is for your kind information and record please.

Thanking You

Yours faithfully,

**For Amanaya Ventures Limited**

**Mrs. Gurpreet Kaur**

**Company Secretary & Compliance officer**

**ACS: A41866**

# **Anjum Goyal & Associates**

## **Company Secretaries**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Amanaya Ventures Limited** having its registered office at 69-70, Deep Complex, Court Road, Amritsar-143001, maintained by **Beetal Financial & Computer Services Private Limited**, the Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Listing Agreement entered with BSE Limited, Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that there were no request received by the company for registration of transfer, transmission, subdivision, consolidation, renewal, replacement, split, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company in respect of the shares held in physical mode, of the Company during the year ended on 31<sup>st</sup> March, 2024.



For Anjum Goyal & Associates  
COMPANY SECRETARIES

*Anjum Goyal*  
Anjum Goyal

ACS- 16176 COP- 6211

UDIN: **A016176F003475271**



Place: Amritsar  
Date: 24-12-2024