

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640, GSTIN: 03AAHCA6047P1ZF.

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

Email: Aurelbullion@gmail.com, Mobile: +91 9876330890, 9915733578.

Date: OCT 28, 2023

To,

**Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: 543804

Scrip Symbol: AMANAYA

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015.

Dear Sir(s),

In context of the captioned subject, we hereby confirm that M/s Amanaya Ventures Limited has authorized to M/s BEETAL Financial & Computer services pvt. Ltd, Share Transfer Agent, registered with SEBI vide Registration No. INR000000262, for all the activities in relation to both physical and electronic transfer facility during 01/04/2023 to 30/09/2023 as per requirement of Regulation 7(3) of the SEBI(Listing Obligations And Disclosure Requirements) Regulations 2015.

This certificate has issued in compliance of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This is for your kind information and record please.

Thanking You

Yours faithfully

For Amanaya Ventures Limited

For BEETAL Financial & Computer services pvt. Ltd

**Gurpreet Kaur
Company Secretary
ACS: A41866**