



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
April 18, 2022

The BSE Ltd.
Department of Corporate Services/Listing Department,
25, PJ Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 507525

Sub.: Voluntary Delisting Offer to the public shareholders of Amrit Corp. Limited ("Company") pursuant to provision of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended, ("Delisting Regulations") – Letter of Offer

Dear Sir/Madam,

Further to our letter No.ACL/CS/ dated April 15, 2022, forwarding therewith the Letter of Offer dated April 14, 2022 issued to the Public Shareholders of the Company in relation to the above delisting offer, this is to inform you that the Registrar to the Issue, M/s MAS Services Ltd., New Delhi has completed dispatch of Letter of Offer to all the public shareholders on April 18, 2022.

The above is for your information and records.

The Letter of Offer is also available on Company's website at www.amritcorp.com.

Thanking you.

Yours faithfully,
For **Amrit Corp. Limited**

Pranab K Das
(Company Secretary
& Compliance Officer)



Amrit Corporate Centre

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