

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: February 17, 2022

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

Sub: Loss of 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 17.02.2022 received from the Registrar and Share Transfer Agent (MAS Services Limited), regarding the loss share certificate is attached.

Kindly take the note of the same.

Thanking You

Yours faithfully, For AMRIT CORP. LTD.

(Company Secretary & Compliance Officer) (U.P.)

Encl.: as above

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910

Website: www.amritcorp.com, Email: 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

************** 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 *************

Ref. MAS/AM1/INW.NO.371140/AM1S006882 /M05

DATE: -17/02/2022

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : AMRIT CORP. LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :S006882 :00015065 : 00015065 : 001857436: 001857485: 50 NAME OF SHAREHOLDER: - SURENDER KUMAR NAGPAL IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJEEV SENGAR (EXTN. 235)

PS:Please quote our reference number in all correspondences.