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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Date: 06.04.2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

REF.: SCRIPT CODE: 538863

**SUB: CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORY
AND PARTICIPANTS) REGULATIONS, 2018**

Dear Sir/Madam

We are enclosing herewith Certificates issued by Bigshare Services Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Thanking you

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

RAHUL KAPASIYA
Company Secretary and Compliance Officer
M. No.: A70811



Encl: A/a



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 04/04/2024

SRI AMARNATH FINANCE LTD
4883-84, SECOND FLOOR,
MAIN ROAD, KUCHA USTAD DAG,
CHANDNI CHOWK,
NEW DELHI 110006

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/01/2024 to 31/03/2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)


CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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