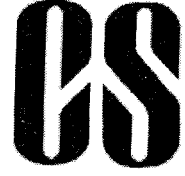


# NIRALI SOLANKI & CO.

Practising Company Secretary

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad – 380 024.  
(M) 7874120796 Email ID: [contact.csniralisolanki@gmail.com](mailto:contact.csniralisolanki@gmail.com)



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMAL LIMITED (CIN : L24100MH1974PLC017594)**, maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 by **AMAL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020.

- Share Certificate(s) relating to Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of the lodgement.

In view of continued situation of COVID 19 pandemic, it was not possible to physically verify the data by us however, on the basis of information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and present certificate has been issued.

For **NIRALI SOLANKI & CO.,**  
**COMPANY SECRETARY**

**Nirali Solanki**

**Proprietor**

**Membership No: A24770**

**COP No : 21139**

**UDIN : A024770B000942324**



**Date : 14<sup>th</sup> October, 2020**

**Place: Ahmedabad**