



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

April 11, 2022

[BSE Listing portal](#)

Manager
BSE Ltd
Listing department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir:

Compliance Certificate for the half year ended March 31, 2022 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

Reference: Scrip ID – AMAL, Scrip code – 506597

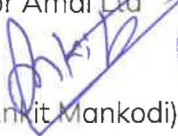
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Pvt. Ltd. (SEBI Registration No. INR000004058).

Confirmation received from Link Intime India Pvt Ltd is attached for ready reference.

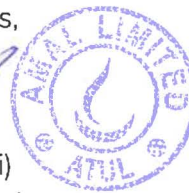
Kindly take the same on your record.

Thank you,

Very truly yours,
For Amal Ltd


(Ankit Mankodi)

Company Secretary



CIN: L24100MH1974PLC017594



Lalbbhai Group

April 11, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

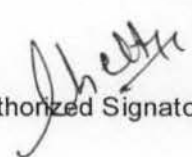
Thanking you,

Very truly yours,

For Amal Limited

For Link Intime India Pvt. Ltd

Authorized Signatory


Authorized Signatory