

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008
CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitrading.in

21st April, 2022

To,
BSE Limited
Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
SCRIP CODE: 512008

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 for the year ended on 31st March, 2022.

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on 31st March, 2022 duly certified by Practicing Company Secretary.

We request you to take this certificate on record.

Yours Faithfully

For Amani Trading and Exports Limited


Sohit Mehta
Company Secretary

Encl : As Stated

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS

D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015

anishshahcs@gmail.com

OFFICE: 079-26740953
MOBILE: +91-997-890-9231

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **M/S. AMANI TRADING AND EXPORTS LIMITED** maintained by **M/S. LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2021 to 31st March 2022** for the purpose of issuing a Certificate as per **Regulation 40(9)** of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. AMANI TRADING AND EXPORTS LIMITED** with Bombay Stock Exchange Limited and based on the information provided by the Company, hereby certify that during the year ended on **31st March 2022**:

- (1) The Company has not received any transfer request relating to the Shares during the period from **01st April, 2021 to 31st March 2022**. Therefore, there was not any need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (2) Any Other Information, if applicable- **NOT APPLICABLE**.

DATE: 21-04-2022
PLACE: AHMEDABAD

PRACTICING COMPANY SECRETARIES,
FOR, A. SHAH & ASSOCIATES,

Digitally signed by SHAH
ANISH BABUBHAI
Date: 2022.04.21 17:09:34
+05'30'

MR. ANISH SHAH
PROPRIETOR
(C. P. NO: 6560)
(FCS: 4713)
(UDIN: F004713D000178471)