AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008 CIN: L51100GJ1984PLC020026

E-MAIL: amaniexports@yahoo.co.in PHONE NO.: 079-25462907 WEBSITE: www.amanitrading.in

Date: 25th April, 2022

To,

The BSE Ltd

Corporate Relationship Department, 25th floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

SCRIP CODE: 512008

Sub: Confirmation for not identified as Large Corporate for the Financial Year ended on 31st March, 2022

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund raising by issuance of Debt Securities by Large Entities

Respected Sir,

Pursuant to Circular issued by BSE Limited vide Ref No. LIST/COMP/05/2019-20 dated 11th April, 2019 read with SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018, we hereby confirm that Amani Trading and Exports Limited having its Registered Office at 32, Milanpark Society, Nr. Jawahar Chowk, Maninagar, Ahmedabad-380008, Gujarat is "not a Large Corporate" as per the applicability framework provided in the aforesaid SEBI circular for the year ended on 31st March, 2022.

We request you to kindly take the same on your record.

FOR, AMANI TRADING AND EXPORTS LIMITED

Sohitkumar Mehta

Company Secretary & Compliance Officer