



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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Date: January 10, 2020

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

BSE Listing portal

Ref: Scrip ID – AMAL

Scrip Code – 506597

Dear Sir | Madam,

Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith Certificate received from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent regarding details of shares dematerialised during the quarter ended on December 31, 2019.

Request you to inform the members of the exchange accordingly.

Thank you.

Yours faithfully,
For Amal Ltd



Ankit T Mankodi
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group

Date: 08.01.2020

To,
The Company Secretary
Amal Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory

