



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

May 11, 2020

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, 2020 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, 2020, 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



Laibhai Group

11th May, 2020

To,
Company Secretary
Amal Limited

Sir / Madam,

Sub: Compliance certificate for the half year ended March 31, 2020 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400 083 and acting as Registrar and Share Transfer Agent of Amal Limited do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2019 to March 31, 2020).

This certificate is issued in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President – Corporate Registry



(Ankit Mankodi)
Company Secretary
Amal Ltd.