



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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April 10, 2023

BSE Listing portal

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

Dear Sir,

Compliance Certificate for the year ended March 31, 2023 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

Reference: Scrip ID – AMAL, Scrip code – 506597

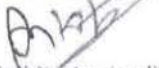
In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility are maintained 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



For Link Intime India Pvt Ltd


Authorised Signatory



CIN: L24100MH1974PLC017594



Lalibai Group