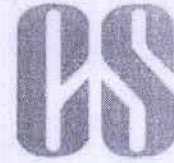


NIRALI SOLANKI & CO.

Practising Company Secretary

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad – 380 024.

(M) 7874120796 Email ID: contact.csniralisolanki@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMAL LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 by **AMAL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2020.

- a) Share Certificate(s) relating to Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of the lodgement.

For **NIRALI SOLANKI & CO.,**
COMPANY SECRETARY

Nirali Solanki
Proprietor
Membership No: A24770
COP No : 21139
UDIN : A024770B000185975



Date : 29th April, 2020
Place: Ahmedabad

