

# AMANI TRADING AND EXPORTS LIMITED

Regd. Office Address: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008  
Corporate Office Address: Unit No. 1,2,3,4 and 6<sup>th</sup> Floor, VB Capitol, S No. 209(P), CTS Pune 411007  
CIN: L74110GJ1984PLC020026

Tel. No. 020 35020912 Email Id: compliance@efclimited.in Website: www.amanitrading.in

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20/07/2022

To

The General Manager,

Listing Department BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street,Mumbai- 400 001

**SCRIP CODE: 512008**

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.**

Dear Sir/Madam,

Please find enclosed herewith a certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2022.

Kindly take the same on record.

Thanking you.

**For AMANI TRADING AND EXPORTS LIMITED**

  
**UMESH KUMAR SAHAY**

**Director**

**(DIN: 01733060)**

Encl: a/a



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CC:

National Securities Depository Limited  
Trade World, A Wing, 4<sup>TH</sup>Floor,  
Kamala Mills Compound,  
Lower Parel (West), Mumbai – 400013.

Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25<sup>TH</sup>Floor,  
NM Joshi Marg, Lower Parel,  
Mumbai - 400 013.



Date :- 02/07/2022

To  
The Company Secretary  
M/s. Amani Trading & Exports Limited  
32, Milan Park Society,  
Nr. Jawahar Chowk, Maninagar,  
Ahmedabad – 380 008

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

Dear 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 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory



C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083.

Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : [Mumbai@linkintime.co.in](mailto:Mumbai@linkintime.co.in)

CIN : U67190MH1999PTC118368

**Fwd: SHP 30062022**

1 message

sumitamgmt new <sumitamgmtnew@gmail.com>  
To: amani.compliance@gmail.com, Sachapara & Associates <cs.sachapara@gmail.com>

Dear Sir/Madam,

Regards,

=====  
Ramesh Chandra Mishra Associates  
Contact No. 42153479  
Mobile - 9223400434  
Off Add:129 - B,Ansa Indl. Estate,  
Sakivihar Road, Sakinaka,  
Andheri (E) 400 072.  
=====

----- Forwarded message -----

From: **Nilesh dalwadi** <nilesh.dalwadi@linkintime.co.in>  
Date: Wed, Jul 20, 2022 at 12:20 PM  
Subject: Re: SHP 30062022  
To: sumitamgmt new <sumitamgmtnew@gmail.com>  
Cc: chinar shah <chinar.shah@linkintime.co.in>, Rachita Somani <rachita.somani@linkintime.co.in>

PFA

REGARDS  
nilesh

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**From:** Nilesh dalwadi  
**Sent:** 18 July 2022 11:58  
**To:** sumitamgmt new <sumitamgmtnew@gmail.com>  
**Cc:** chinar shah <chinar.shah@linkintime.co.in>; Rachita Somani <rachita.somani@linkintime.co.in>  
**Subject:** SHP 30062022

Dear Sir / Ma'am

Please find attached data/file for preparation and filing of

1. Share Holding Pattern as per Regulation 31;
2. Reconciliation of Share Capital Audit Report;
3. Certificate in the matter of Regulation 74(5);
4. Investor Grievance Certificate (IG Report) -Required to comply with Regulation. 13(3) of LODR;
5. Transfer Registers from 01.04.2022 to 30.06.2022

Request you to kindly verify the attached compliance reports before filing with Listed Stock Exchanges.

**Please note that IG Report is with respect to complaints received at RTA's end only, if any.**

Thanks &amp; Regards,

Nilesh Dalwadi

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Client Relations | Link Intime India Pvt. Ltd. | Ahmedabad

P: +91 079 26465179-86-87

E: [nilesh.dalwadi@linkintime.co.in](mailto:nilesh.dalwadi@linkintime.co.in) W: [www.linkintime.co.in](http://www.linkintime.co.in)