

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008

CIN: L51100GJ1984PLC020026

E-MAIL: amaniexports@yahoo.co.in PHONE NO.: +91-9328784674 WEBSITE: www.amanitradings.in

Date: 06.04.2022

To,
BSE Limited
Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
SCRIP CODE: 512008

Dear Sirs,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2022.

With reference to the captioned subject please find enclosed herewith the Confirmation Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent as per Regulation 74(5) the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2022.

We request you to take this certificate on record.

Yours Faithfully

For Amani Trading and Exports Limited

Sohit
Sohit Mehta
Company Secretary



Encl: As Stated

Date :- 02/04/2022

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 31st March, 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

