

R K Choksi & Co. Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in the Electronic format provided by Emails to us relating to AMAL LIMITED maintained by Link Intime India Private Limited pertaining to the transfer of equity shares of the company for the year from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per regulation 40 (9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31.03.2022:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except for those rejected on technical grounds.

Date: 14.04.2022

Place: Ahmedabad

For, R. K. Choksi & Co.

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Rutesh Choksi

Practicing Company Secretary FCS-11694 CP-17315

UDIN: F011694D000114049

Email: <u>cschoksis@gmail.com</u> info@rkchoksi.com

Mo: +9184607 69539

Ahmedabad Office: 406, Shikhar Complex Opp. Navneet House, Gurukul Road Ahmedabad- 380 052, Gujarat, India