

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**A Peer Reviewed Firm**

**CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Amal Limited* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company was required to deliver during year ended on *31<sup>st</sup> March, 2023*:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from *1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023* as entered in the Memorandum of Transfers have been issued within thirty days of 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 excepting those rejected on technical grounds.

**Place: Ahmedabad**  
**Date: 12<sup>th</sup> April, 2023**



**FOR SPANJ & ASSOCIATES**  
**Company Secretaries**

*Ashish C. Doshi*  
**CS Ashish C. Doshi**  
**Partner**

**COP No.: 2356**  
**UDIN: F003544E000075044**