

# NIRALI SOLANKI & CO.

Practising Company Secretary

3, Shaktikunj Society, Nr Samjuba Hospital, Bapunagar, Ahmedabad – 380 024.  
(M) 7874120796, Email ID: [contact.csniralisolanki@gmail.com](mailto:contact.csniralisolanki@gmail.com)



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

FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format relating to **AMAL LIMITED (CIN : L24100MH1974PLC017594)**, 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, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2021.

- Share Certificate(s) relating to Transfer of shares received during the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.

In view of continued situation of COVID 19 pandemic, it was not possible to physically verify the data by us however, on the basis of information and explanations provided to us and records received in the electronic mode provided by the company as well as Registrar on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and present certificate has been issued.

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

**Nirali Solanki  
Proprietor  
Membership No: A24770  
COP No: 21139**

**Date : 23<sup>RD</sup> October, 2021  
Place: Ahmedabad**

**UDIN : A024770C001260565**