



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

January 06, 2024

[BSE Listing portal](#)

Manager  
BSE Ltd  
Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir:

Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith Certificate received from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent regarding details of shares dematerialised during the quarter ended on December 31, 2023.

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,  
For Amal Ltd

(Ankit Mankodi)  
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
AMAL LIMITED  
310-B, VEER SAVARKAR MARG  
NEXT TO PRABHADEVI TELEPHONE EXCH  
OPP INDIA UNITED MILLS DADAR  
(WEST), MUMBAI - 400028.  
MUMBAI  
PINCODE : 400028

Sub : Confirmation Certificate under 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 December 2023, 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.

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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.