

# AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008  
CIN : L51100GJ1984PLC020026  
E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitrading.in

21<sup>st</sup> April, 2022

**BSE Limited**  
**Corporate Relationship Department**  
**25<sup>th</sup> Floor, P J Towers,**  
**Dalal Street, Mumbai-400001**  
**SCRIP CODE: 512008**

Dear Sirs,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 ("SEBI (LODR) Regulations, 2015") for the half year ended on 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

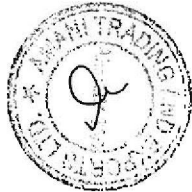
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we submit herewith the compliance certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2022.

We request you to take this certificate on record.

Yours Faithfully

For Amani Trading and Exports Limited

*Sohit Mehta*  
Sohit Mehta  
Company Secretary



For Link Intime India Private Limited

*Rachita Somani*  
Rachita Somani  
Branch Manager

