

NILESH A. PRADHAN & CO., LLP

Company Secretaries

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 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AMAL LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st October, 2018** to **31st March, 2019** 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, by **AMAL LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019.

A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from **1st October, 2018** to **31st March, 2019** 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.

Date: 8th April, 2019
Place: Mumbai

FOR Nilesh A. Pradhan & Co.,
Company Secretaries

Nilesh A. Pradhan
Partner
FCS NO. 5445
CP No. 3659



LLP Identity No. AAN-6938

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