

AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008
CIN : L51100GJ1984PLC020026 E-MAIL : amaniexports@yahoo.co.in PHONE NO. : 079-25462907

Date : 13th April, 2019

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 512008	To, Ahmedabad Stock Exchange Limited, Kamdheni Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad Gujarat-380015 SCRIPT CODE:03320
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Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019.

With reference to the captioned subject please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2019 duly certified by Practicing Company Secretary.

Kindly find the same in order and take the same on your records.

Thanking you,

Yours faithfully,

For, Amani Trading and Exports Limited

Navinchandra Bhavsar
Navinchandra Bhavsar
Chief Financial Officer



Encl.: As stated

A. SHAH & ASSOCIATES

D/413, Shiromani Complex,
Opp. Oceanic Park,
Satellite Road, Nehrunagar,
Ahmedabad-380015
Tel. No. Off. 079-26740953
Mob. No. 9978909231
Email: anishshahcs@gmail.com

PRACTICING COMPANY SECRETARIES

C. ANISH SHAH **B.COM, F.P.A. FCS**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and Other documents of **M/S. AMANI TRADING AND EXPORTS LIMITED** maintained by **M/S. LINK INTIME (INDIA) PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9)** of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. AMANI TRADING AND EXPORTS LIMITED** with Bombay Stock Exchange Limited and based on the information provided by the Company, hereby certify that during the half year ended on **31st March, 2019**:

(1) The Company has not received any transfer request relating to the Shares during the period from **01st October, 2018 to 31st March, 2019**. Therefore, there was not any need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

(2) Any Other Information, if applicable- **NOT APPLICABLE**.

DATE: 12/04/2019
PLACE: AHMEDABAD

PRACTICING COMPANY SECRETARIES,
FOR, A. SHAH & ASSOCIATES,

Anish
Babubhai
Shah

Digitally signed by Anish Babubhai Shah
DN: cn=A. Shah, o=Anish Shah & Associates, ou=Anish Shah & Associates, email=anishshahcs@gmail.com, c=IN
Date: 2019.04.12 12:04:12 +05'30'

MR. ANISH SHAH
PROPRIETOR
(C. P. NO: 6560)
(FCS: 4713)