



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 16-10-2019

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 531681

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under listing agreement for the half year ended 30th September, 2019.

Please find above in order and acknowledge the same.

Thanking You,

Yours Faithfully,

For, AMRADEEP INDUSTRIES LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY
Encl: As above



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended September, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. AMRADEEP INDUSTRIES LIMITED** having Registered Office situated at 24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad Gujarat 380014 produced before us for the purpose of transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s AMRADEEP INDUSTRIES LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Not Applicable**
- B) There is no any other Information- **Not Applicable**

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
Date : 09.10.2019