



# AMRADEEP INDUSTRIES LIMITED

IN: L29199GJ1984PLC007195

**Date: 27-10-2020**

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**

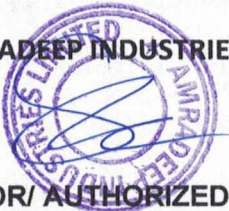
We are herewith submitting the Certificate by Practicing Company Secretary under sub –  
regulation (9) of Regulation 40 on half yearly basis as require under listing agreement for the  
half year ended 30<sup>th</sup> September, 2020.

Please find above in order and acknowledge the same.

*Thanking You,*

Yours Faithfully,

For, AMRADEEP INDUSTRIES LIMITED



**DIRECTOR/ AUTHORIZED SIGNATORY**  
Encl: As above.

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)  
Regulation, 2015  
For the half year ended September, 2020**

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 **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 **30<sup>th</sup> September, 2020**:

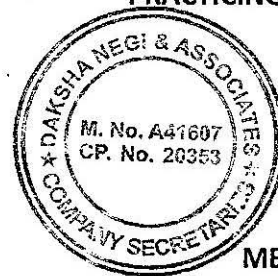
- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days\* from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within one month\* of lodgment after completion of all formalities.
- C) All certificates received for transfer/transmission of shares and deletion of name was issued within timelines. There were no cases of sub-division, renewals/exchange, split of share certificate and consolidation during the period.

The above certificate has been issued at the request of the company.

Note:-\*Due to COVID-19 pandemic, SEBI has vide its circulars no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13/04/2020 relaxed timelines for processing requests for transfer of shares, transmission of shares, deletion of name, issue of duplicate share certificates, etc. by the Company/ its Registrar & Share Transfer Agent. As confirmed by the Company/ its Registrar & Share Transfer Agent, the same were processed within the timelines as specified by SEBI.

Place: Ahmedabad  
Date: 26-10-2020

**For, DAKSHA NEGI & ASSOCIATES  
PRACTICING COMPANY SECRETARY**



*Dakshaj*  
**CS DAKSHA NEGI  
PROPRIETOR  
C. P. NO.: 20353  
MEMBERSHIP NO: A41607  
UDIN: A041607B001059241**