

AMRADEEP INDUSTRIES LIMITED

Date: 21-05-2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the above, please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the Quarter ended 31.03.2020.

Please find above and acknowledge the same.

Thanking You.

FOR, AMRADEEP INDUSTRIES LIMITED

SD/-SAGAR GAJERA DIRECTOR DIN: 08204868

Contact: 9376260729

E Mail: amradeepindustries@gmail.com



GEETA SERWANI L'ASSOCIATES PRACTICING COMPANY SECRETARY 401, 10-3-171, Sri RangaAppartments, 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 on 31st March, 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 1st October, 2019 to 31st March,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 31st March, 2020:

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March,2020 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- NIL.

Date: 16 May 2020

B) There is no any other Information- NIL

Geeta Serwani & Associates (Practicing Company Secretary)



(Geeta Serwani) Proprietor FCS: 8991 CP: 8842

UDIN - F008991B000247625