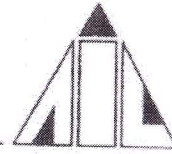


Amit International Limited



OFFICE : 403/A Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020 • Tel.: 91-22-2209 5533

CIN NO.: U17110MH1994PLCO76660

Date: 13.01.2017

To,
Listing Compliance,
Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400001

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 531300, Stock Code: AMITINT

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm the activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., Universal Capital Securities Private Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

For Amit International Limited

For Universal Capital Securities Private Limited

Kirti J. Doshi

Authorised Representative

