



April 5, 2017

To,  
Amit International Limited  
403-A Dalamal Chambers,  
29 New Marine Lines,  
Mumbai - 400 020

Kind Attn : Mr. Kirti Doshi

Dear Sir,

Sub : Reconciliation of Share Capital Audit for Quarter ended 31/03/2017.

With reference to the above subject, we are furnishing below the information require for the same.

1) Reconciliation of demat & physical shares with shares capital.

	As on 31.03.2017	As on 31.12.2016
No. of shares held by NSDL	7287982	7272518
No. of shares held in CDSL	1880137	1895601
No. of shares held in Physical	9779581	9779581
Total	18947700	18947700

2. Further we would like to inform you that, there was no demat request confirmed beyond 21 days in NSDL & CDSL.

3. The register of member is updated.

Thanking you.

Yours faithfully,  
For Universal Capital Securities Pvt. Ltd.

Authorised Signatory





April 5, 2017

To,  
Amit International Limited  
403-A Dalamal Chambers,  
29 New Marine Lines,  
Mumbai - 400 020

Kind Attn : Mr. Kirti Doshi

Dear Sir,

**Sub. : Statement of Investors Complaint for quarter ended March 2017 under the Regulation 13 (3) of the Listing Obligation and Disclosure Requirement, Regulation 2015**

With Reference to above captioned subject and as per the Regulation 13, sub regulation 3 of the Listing Obligation and Disclosure Requirement, Regulation 2015, we hereby submitted March 2017 quarterly statement giving the number of investor complaints which are as under.

Sr. No.	Particular	No. of Complaints*
1.	Investor complaints pending at the beginning of the quarter	Nil
2.	Investor complaints received during the quarter	Nil
3.	Investor complaints disposed of during the quarter	Nil
4.	Investor complaints remaining unresolved at the end of the quarter	Nil

\* Data is as per the physical Register of the Complaint maintained by the Company and as per the SCORES record

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For Universal Capital Securities Pvt.Ltd.

Rajesh Karlekar  
(Sr. Manager)

**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.





UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

April 5, 2017

To,  
Amit International Limited  
403-A Dalamal Chambers,  
29 New Marine Lines,  
Mumbai - 400 020

Kind Attn : Mr. Kirti Doshi

Dear Sir,

Sub : Compliance certificate under section 47C for the period 01/10/2016 to 31/03/2017.

With reference to the above, we hereby confirmed that no transfer deeds received by us during the period mention above.

This is for your information.

Thanking you.

Yours faithfully,  
For Universal Capital Securities Pvt. Ltd.

Authorised Signatory

**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

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