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  | Nil                |
|         | quarter   |                    |

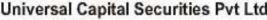
<sup>\*</sup> Data is as per the physical Register of the Complaint maintained by the Company and as per the SCORES record Kindly take the same on your record.

Yours Faithfully,

Thanking you,

For Universal Capital Securities Pvt.Ltd.

Rajesh Karlekar (Sr. Manager)









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** 

