

AMRIT INDIA LIMITED

(Formerly known as Aquarius Fincap & Credits Private Limited)

Regd Off: 564, A-1, P. NO: 2/59, AF/F, Bhim Gali, Vishwas Nagar, Shahdra, Delhi-110032

Email Id: aquariusfincap@gmail.com;

Mobile: +91-8920674883

CIN: U65921DL1996PLC078712

Date: 17/01/2025

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

SCRIPT CODE: AMRITINDIA (AMRIT INDIA LIMITED) EQ - ISIN – INE00RY01013

Subject: Undertaking for Non- Applicability of Regulation 27(2) Corporate Governance for the Quarter ended 31st December, 2024.

Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform.

However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of Companies:

- A. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;

Provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

- B. The Listed Entity which has listed its specified securities on the SME Exchange.

I, **Pankaj Saxena**, Director, hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as per the last day of previous financial year. The paid up equity share capital of the Company is **Rs. 3,67,94,700** (Rupees Three Crore Sixty Seven Lakhs Ninety Four Thousand Seven Hundred Only) and Net Worth is **Rs. 5,93,18,60,081** (Rupees Five Hundred Ninety Three Crore Eighteen Lakhs Sixty Thousand Eighty One Rupees Only) as on 31st March, 2024.

Therefore, the above mentioned provision is not applicable to the company for the Quarter ended 31st December, 2024.

Net worth Certificate from the practicing Chartered Accountant certifying the Net-worth and Paid-up Share capital of the company as on 31st March, 2024 is also annexed.

For and on behalf of Board of Directors
Amrit India Limited

Pankaj Saxena
Director
DIN: 08162590
Place: New Delhi

Net Worth Certificate

This is to certify that the Net worth of M/s Amrit India Limited (Formerly known as Aquarius Fincap & credits Private Limited consequent upon its name change and conversion as well as merger of Amrit India Limited) as per the financial result as on 31st March 2024, INR 593,18,60,081/- and paid-up share capital is INR 3,67,94,700 /- (Rupees Three Crore Sixty Seven Lakh Ninety Four Thousand Seven Hundred) for the Financial year ended 31st March, 2024.

S.No.	Financial Year	Paid Up Capital	Net Worth
1.	2023-2024	3,67,94,700	593,18,60,081/-
2.	2022-2023	2,83,94,700	547,90,27,164/-
3.	2021-2022	2,83,94,700	544,60,11,131/-

We certify that the computation of net worth is based on my/our scrutiny of the books of accounts, records and documents is true and correct to the best of my/our knowledge and as per information provided to my/our satisfaction.

For GSA & Associates LLP
Chartered accountants
Firm Regn. No- 000257N/N500339



CA Zenita Malhotra
Partner
M. NO: 153588

UDIN: 25153588BMOARU2310
Peer Review No: 015959

Place: New Delhi
Date: 16.01.2025

Head Office: 16, DDA Flats, Ground Floor, Panchsheel- Shivalik Mor, Near Malviya Nagar New Delhi – 110017

Branch Office: 573, DDA SFS Flats, Pocket 1, Sector 22, Dwarka, West Delhi – 110075

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LLP Registration No. AAS-8863 (Formerly known as GSA & Associates)

Branches at Delhi, Gurugram, Akhnoor (Jammu), West Bengal