

Monday, June 20, 2022

To, Abhishek Narbaria Resident at Flat Number 203, C Wing, Highway Towers, Chinchwad, Pune- 411019, Maharashtra, India

To, Umesh Kumar Sahay Resident at A-308, Pristine Fontana, Sr. No. 22, Behind Maratha Mandir, Bavdhan, Khurd, Pune – 411021, Maharashtra, India

Dear Sirs.

Subject

Open offer for the acquisition of up to 1,81,922 Equity Shares, representing 26.00% of the voting share capital of Amani Trading and Exports Limited by Abhishek Narbaria and Umesh Kumar Sahay (hereinafter collectively referred to as the 'Acquirers').

Reference: Completion Certificate

With reference to the aforementioned subject, we hereby certify that, Mr. Abhishek Narbaria, s/o Mr. Lakhan Lal Narbaria, aged 38 years, Indian Resident, bearing Permanent Account Number 'AFXPN5866M' under the Income Tax Act, 1961, resident at Flat Number 203, C Wing, Highway Towers, Chinchwad, Pune- 411019, India, with contact number being '+91-7709003343', E-mail address being 'narbaria@gmail.com' and Mr. Umesh Kumar Sahay, s/o Mr. Ganga Sahay, aged 38 years, Indian Resident, bearing Permanent Account Number 'BOIPS8195D' under the Income Tax Act, 1961, resident at A-308, Pristine Fontana, Sr. No. 22, Behind Maratha Mandir, Bavdhan, Khurd, Pune - 411021, Maharashtra, India, with contact number being '+91 8793600666', E-mail address being 'umeash@efcindia.org', have complied with all the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereof for the open offer being made for 1,81,922 (One Lakh Eighty-One Thousand Nine Hundred and Twenty-Two) Equity Shares, representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Amani Trading and Exports Limited, a public limited company incorporated on February 07, 1984, under the provisions of Indian Companies Act, 1956, the, bearing Corporate Identification Number 'L51100GJ1984PLC020026', having its registered office located at 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad - 380008, Gujarat, India ('Target Company'), at a price of ₹29.00/- (Rupees Twenty-Nine Only) per Equity Share.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For CapitalSquare Advisors Private Limited

Ms. Pankita Patel (Senior Associate)

