



NIKHIL WARANKAR & CO.

Office: Flat No 10, Amar Grafikon Building, Lulla Nagar, Pune-40.

Email: nikhilwarankarandco@gmail.com Mo. +91 7588961692

To,
The Board of Directors,
M/S AMANI TRADING AND EXPORT LIMITED.
Address: 32, Milan Park Society, Near Jawahar Chowk,
Maninagar, Ahmedabad, Gujrat, India 380008.

Sub.: Certificate complying provision of Regulation 45 (1) of SEBI (LODR) Regulations, 2015 for change of name of M/S AMANI TRADING AND EXPORT LIMITED.

In context of above captioned subject, we Nikhil Warankar & Co, (FRN 153107W) Practicing Chartered Accountants, Pune have examined the relevant records of the Company and information and documents provided by management of the Company for issue Certificate stating compliance with the conditions specified in Regulation 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Company from **AMANI TRADING AND EXPORT LIMITED** to **EFC (I) LIMITED**.

Based on our examination and according to information and explanation given to us and pursuant to the requirement of provision of Regulation 45(1) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that

- a) time period of at least one year has elapsed from the last name change:

The Company has not changed its name since at least One year

- b) at least fifty percent. of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name;

Not applicable as the Company is changing its entire main object with change of its name.

- c) the amount invested in the new activity/project is atleast fifty percent. of the assets of the listed entity:

Not applicable as the Company is changing its entire main object with change of its name.

This Certificate is issued at the request of the Company for submission to Stock Exchange(s), where Equity Shares of the Company is listed.

Detailed bifurcation of income earned by the Company under various activities as per the format given below:



From 01.04.2021 to 31.03.2022 (Please consider last four quarters)	Amount (Rs. In lakhs)
<p>Income from prior business activity – Prior business Activities To carry on the business as merchants, packers, traders, commission agents, business agents, seller agents, brokers, adatia, buyers, sellers, indentors, importers, exporters, dealers in commodities, minerals, ores, raw materials, manufactured products, goods and ware, plant, machinery, spares, accessories, tools, appliances, equipments, instruments, textile, cotton, jute, wool raw silk, yarn fibres, garments, apparels, handlooms, cottage industries, poultry and dairy mark products, oil seeds, tea coffee, coca, spices, herbs, cosmetics, drugs, medicinal products, tobacco, leather wares, timber products, rubber and rubber products, paper and paper products, electronics, steel and steel products, furnitures, hardware, building construction materials, paints, glass and glassware, ceramics, electrical items, dyes, chemicals, petrochemical products, fertilisers, colours, household appliances, office equipments, stationers, automobile products, gold, silver, diamonds, precious stones and jewellery and to at as trading house</p>	NIL
<p>Income from new business activity –</p> <ol style="list-style-type: none"> 1. To carry on business of developing, buying, selling or renting out serviced and virtual office space, meeting rooms, office equipments, storage facilities, software development centers, network infrastructure, business executive suites, furnished meeting space and any other infrastructure projects including software parks, health care centers etc., 2. To carry on business of software development, web site development, training, exporting, importing, buying, selling, distributing or otherwise deal in any other manner in computer software, computer programming, system software, data processing, data entry data warehousing, systems, software procedures, peripheral products, to commercialize the results in the areas of software engineering, generating technology, software development, and methodology 	Not Applicable as Company has recommended to members for their approval for change of main object in their Extraordinary General Meeting.

Yours Faithfully,

FOR NIKHIL WARANKAR & CO.

Chartered Accountant's

(FRN: 153107W)


CA Nikhil Warankar

Proprietor

M. No. 198983

Date: 11th June 2022, At Pune.

UDIN: 22198983AKTTFU8691

