

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

August 30, 2024

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Reg. 39(3) of the SEBI (LODR), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company will issue duplicate share certificate after compliance of required formalities.

Sr. No	Folio No	Certificate No	Dist. No.	No of Shares	Name of Shareholder
1	S01411	5124	1846973 - 1847178	206	SUSHILA KAUSHIKLAL UPADHYAYA

Kindly take this intimation on your record.

Thank you.

Yours faithfully

For **Amalgamated Electricity Company Limited**

Milan

Bhupendra
Dalal

Digitally signed by
Milan Bhupendra Dalal
Date: 2024.08.30
12:33:30 +05'30'

MILAN DALAL

DIRECTOR

DIN: 00062453