

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

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CIN: L31100MH1936PLC002497

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April 26, 2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 501622

Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2019.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For Amalgamated Electricity Company Limited



SHREEKANT KUDTARKAR
Company Secretary

CERTIFICATE OF COMPLIANCE
(Pursuant to Reg 40(9) of SEBI(LODR) 2015)

FOR THE HALF YEAR ENDED 31st March 2019

On examination of the records for all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Amalgamated Electricity Co Ltd maintained by Sharex Dynamic India Pvt Ltd and is made available by the company, pertaining to transfer of equity shares of the company for the period from 1st Oct 2018 to 31st Mar 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on the information provided by the Company, we certify that the Company has delivered during half year ended on 31st March 2019:

A) Share Certificates relating to the transfer of Shares received during the period from 1st Oct 2018 to 31st Mar 2019 as entered in the Memorandum of Transfers have been issued within 15(fifteen) days or later, of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds are as follows:.

5 proposals for 380 shares transferred under 9 certificates from trf nos. 10129 to 10137 in physical form and 2292 shares transferred in 12 instances to demat form, during the half year ended on 31.03.2019.

B) Any other information, if applicable. **Nil**

For Sanjay Soman & Associates



Sanjay Soman

C.P. Number 817

M/s. Amalgamated Electricity Co Ltd

Place: Mumbai

Date: April 25th 2019

2/31.03.2019 ama147c(40(9))LODR