

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> September 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 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 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 30<sup>th</sup> September 2019:

A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 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 4053 shares transferred from physical form to demat form, during the half year ended on 31.09.2019.*

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: October 27, 2019

2/30.09.2019 amal47c(40(9))LODR