

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

April 30, 2021

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

Scrip Code: 501622

Sub: Annual Listing Fees for the year 2021-22- Extension

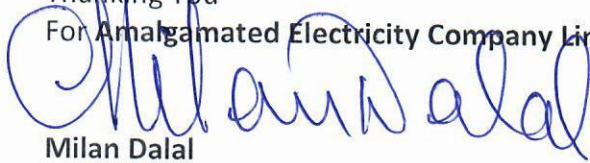
Dear Sir

With reference to Annual listing fees for the year 2021-22, vide invoice no-22270500008646, dated 15-04-2021, which needs to be paid before 30-04-2021

We would like to inform you that as due the lockdown in the state of Maharashtra , due to which our office remain closed and also due to which our business operations have suffered, our company request you to kindly provide the extension of time for payment of the Annual Listing Fees for a further period of 3 months .

We request you to kindly consider our matter and provide the extension of the time for the payment.

Thanking You
For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN:00062453