

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: [milan@cifco.in](mailto:milan@cifco.in)

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October 9, 2020

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

Scrip Code: 501622

## Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

As per the requirements of Regulations 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility is maintained during the period April 01, 2020 to September 30, 2020 (Both days inclusive) by the Company's Registrar and Share Transfer Agent viz Link Intime India Private Limited (Formerly Sharex Dynamic (India) Private Limited), which is registered as Registrar & Share Transfer Agent in Category-I, with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thanking You

For Amalgamated Electricity Company Limited

  
MILAN DALAL

Director

DIN: 00062453

# **COMPLIANCE CERTIFICATE**

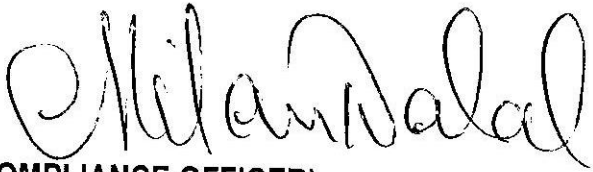
## **For The Half Year Ended on 30-09-2020**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, The Amalgamated Electricity Company Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

**For The Amalgamated Electricity Company  
Limited**



**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**

Validity unknown

Digitally signed by B N Ramkrishnan  
Date: 2020.10.08 09:49:22 +05:30  
Reason: Compliance  
Location: Mumbai

**(AUTHORISED SIGNATORY)**