

# 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](mailto:milan@cifco.in)

March 29, 2023

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

**Scrip Code: 501622**

**Re: Intimation of Loss of Share Certificate under Regulation 39 (3) of SEBI (LODR), 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.

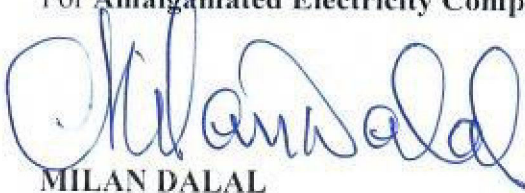
Sr.No	Folio No	Certificate No	Dist.No	No of Shares	Name of Shareholder
1	M00476	2971	822823 - 823090	268	HONGKONG BANK (AGENCY)

This is for your information and records

Thank you.

Yours faithfully

For **Amalgamated Electricity Company Limited**



**MILAN DALAL**  
**DIRECTOR**  
**DIN: 00062453**