

**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](mailto:milan@cifco.in)**

April 09, 2021

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

**Scrip Code: 501622**


**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021**

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company

Kindly acknowledge receipt.

Thanking you.

Yours faithfully  
For **Amalgamated Electricity Company Limited**



**Milan Dalal**  
**Director**  
**Din: 00062453**

Date : 08-04-2021

To,  
The Compliance Officer/ Company Secretary  
THE AMALGAMATED ELECTRICITY COMPANY LIMITED  
BHUPEN CHAMBERS,GROUND FLOOR,  
UNIT-1, DALAT STREET  
FORT  
MUMBAI  
PINCODE : 400001

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.