

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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CIN: L31100MH1936PLC002497

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April 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 October 01, 2020 to March 31, 2020 (Both days inclusive) by the Company's Registrar and Share Transfer Agent viz 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 : INR000002102

Thanking You  
For **Amalgamated Electricity Company Limited**

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**MILAN DALAL**  
**Director**  
**DIN: 00062453**

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2020

[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. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For The Amalgamated Electricity Company Limited**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**



**(COMPLIANCE OFFICER)**

**(AUTHORISED SIGNATORY)**