

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

October 26, 2020

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

Scrip Code: 501622

Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

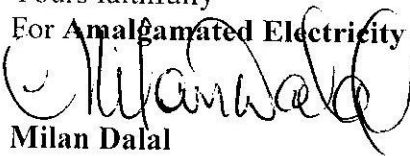
We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the half year ended September 30, 2020.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For Amalgamated Electricity Company Limited



Milan Dalal

Director

Din: 00062453

SANJAY SOMAN & ASSOCIATES
Company Secretaries

11, Antariksha,
995/996 Kakasaheb Gadgil Marg
Prabhadevi, Mumbai-400 025
sanjaysoman@gmail.com

CERTIFICATE OF COMPLIANCE
(Pursuant to Reg. 40(9) of SEBI (LODR) 2015)

FOR THE HALF YEAR ENDED 30th September 2020

On examination of the records pertaining to the activities and changes in respect of physical Certificates of equity shares of the company and other documents including Transfer Deeds, relating to M/s. Amalgamated Electricity Co Ltd by Sharex Dynamic India Pvt Ltd, now taken over by Link Intime India Pvt Ltd for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on such information provided by the Company and its R& T Agent, we certify that the Company has delivered during half year ended on 30th September 2020:

A) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st April 2020 to 30th September 2020 as per memorandum of respective change carried out and duly entered in the Register of members, have been issued within 21(Twenty One) days or later, of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds are as follows:.

Total 8 proposals for 2800 shares were processed: 5 proposals for deletion of names of 2244 shares and 3 proposals for name Transmission for 556 in physical form during the half year ended on 30.09.2020. (6 cases delayed beyond 30 and 2 cases within 30 days)

B) Any other information, if applicable. **Nil**

For Sanjay Soman & Associates


Sanjay Soman

C.P. Number 817 UDIN: **F004146B001049509**

M/s. Amalgamated Electricity Co Ltd

Place: Mumbai

Date: 23rd October 2020

2/30.09.2020 ama147c(40(9))LODR