## THE AMALGAMATED ELECTRICITY COMPANY LIMITEDRegd. Office: Bhupen Chambers, Ground Floor, Unit 1Daial Street, Fort, Mumbai - 400 001Tel: +91 22 4050 9999Fax: +91 22 4050 9990CIN: L31100MH1936PLC002497E-mail: milen@eifea.ie

February10, 2021

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

Scrip Code: 501622

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- February 09, 2021, informing about the Extract of the Unaudited Financial Results for the quarter and nine months ended 31-12-2020.

You are requested to take note of the same.

Thank you.

Yours faithfully garhated E ectricity Confipany Limited For Anta

Milan Dalal Director DIN: 00062453

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