

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

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Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: info@amalgamatedelectricity.com

December 17, 2020

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

Scrip Code: 501622

Sub: Compliance under Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the details of the Duplicate Share certificates issued by the Company on behalf of the request by the shareholder for such lost/ misplaced share certificate and the company on the request has issued the duplicate share certificate

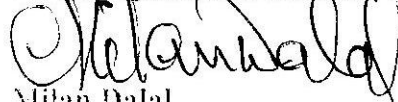
Company Name	Name of the holder	Folio No	Certificate Nos	Shares	Dist Nos.
The Amalgamated Electricity Company Ltd.	Shantaben Chimanlal Shah	S01035	5668	266	1770603 - 1770868
The Amalgamated Electricity Company Ltd.	Shantaben Chimanlal Shah	S00969	5669	932	1752643 - 1753574

You are requested to take note of the same.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453