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

June 3, 2021

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

Scrip Code: 501622

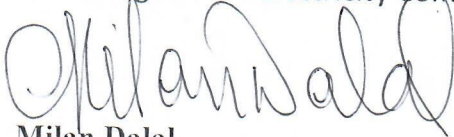### Sub: Declaration or statement of Impact of Audit Qualification

This is in reference to your email dated 02-06-2021, on declaration or Statement of Impact of Audit Qualifications not submitted with respect to the Auditors Report on Standalone Financial Results of the Company for the quarter and year ended March 31, 2021 is an unmodified opinion. In this regard please find declaration in "Annexure A"

You are requested to take note of the same.

Thank you.

Yours faithfully
For Amalgamated Electricity Company Limited

Milan Dalal
Director
DIN: 00062453

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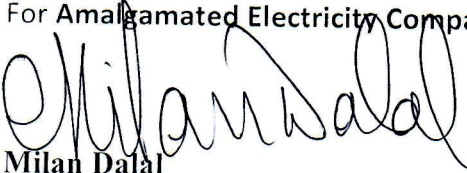
ANNEXURE A

DECLARATION

In terms of regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015, as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations 2016, read with SEBI circular no CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s Mayur Mahesh Shah & Co, Chartered Accountants, FRN :117604W, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the audited financial results of the company for the period ended on 31st March , 2021.

You are requested to take note of the same.

Thank you.

Yours faithfully
For **Amalgamated Electricity Company Limited**

Milan Dalal
Director
DIN: 00062453