

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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CIN: L31100MH1936PLC002497

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28.06.2019

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

**Scrip Code: 501622**

Dear Sir,

**Subject: Declaration with respect to Non- Applicability of disclosure on Related Party Transaction for the half year ended 31.03.2019**

Dear Sir,

With reference to the regulation 15 (2) [a] of Chapter IV of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation; The Compliance with the Corporate Governance provisions as specified in regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to [i] of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up share capital not exceeding Rs. 10 Crore and Net-worth of Rs. 25 Crore, as on the last day of the previous financial year.

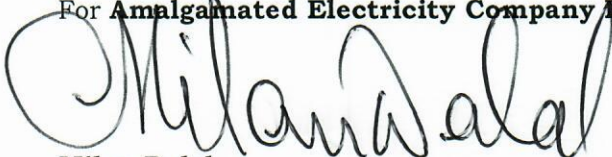
This is to inform you that our Company does not fall under the preview of above Regulation.

Kindly note that as per the latest Audited accounts of the Company as at 31.03.2019:-

1. The Paid-up capital of the Company was Equity Share of Rs. 13882560 (1388256 Shares of Rs-10 each) and
2. The Net— Worth of the Company was Rs. 5495102

Hence, in view of the same, our Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 and 5133! [Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018. We request you to kindly take the same on your record 8!. oblige.

Yours Truly  
For Amalgamated Electricity Company Limited



**Milan Dalal**  
**DIN 00062453**