

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

January 17, 2023

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

Scrip Code: 501622

Re: Intimation of Loss of Share Certificate under Regulation 39 (3) of SEBI (LODR), Regulations, 2015

Pursuant to Reg. 39(3) of the SEBI (LODR), Regulations, 2015, we wish to inform you that below mentioned shareholder have reported to the company about loss of share certificate and has requested for the issue of duplicate share certificate in lieu thereof. The Company will issue duplicate share certificate after compliance of required formalities.

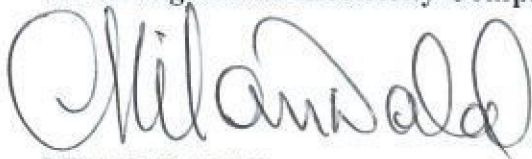
Sr.No	Folio No	Certificate No	Dist.No	No of Shares	Name of Shareholder
1	B00099	464	123155 - 123954	800	BALWANT SHANKAR DHAVLE

This is for your information and records

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited



MILAN DALAL
DIRECTOR
DIN: 00062453