

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

April 13, 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	U00012	5296	1891083 - 1891242	160	UMASHANKER S PANDYA

This is for your information and records

Thank you.

Yours faithfully
For **Amalgamated Electricity Company Limited**

MILAN
BHUPENDRA
DALAL

Digitally signed by
MILAN BHUPENDRA
DALAL
Date: 2023.04.13
14:14:24 +05'30'

MILAN DALAL
DIRECTOR
DIN: 00062453