

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

Dalal Street, Fort, Mumbai - 400 001

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CIN: L31100MH1936PLC002497

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April 28, 2021

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

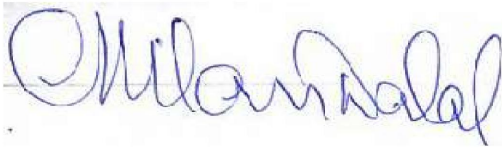
We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2021.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For **Amalgamated Electricity Company Limited**



Milan Dalal
Director
Din: 00062453

CERTIFICATE OF COMPLIANCE
(Pursuant to Reg. 40(9) of SEBI (LODR) 2015)

FOR THE HALF YEAR ENDED 31st March 2021

On examination of the records pertaining to the activities and changes in respect of physical Certificates of equity shares of the company and other documents including Transfer Deeds, relating to M/s. Amalgamated Electricity Co Ltd by Sharex Dynamic India Pvt Ltd, now taken over by Link Intime India Pvt Ltd for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on such information provided by the Company and its R& T Agent, we certify that the Company has delivered during half year ended on 31st March 2021:

A) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st October 2020 to 31st March 2021 as per memorandum of respective change carried out and duly entered in the Register of members, have been issued within 21(Twenty One) days or later, of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds are as follows:.

Total 18 proposals for 5576 shares were processed: 2 proposals for deletion of names of 1200 shares, 5 proposals for name Transmission for 1818, 8 proposals for Objection for 1228 shares. 2 proposals for sub division of 1198 shares and 1 proposal for change of name for 132 were processed in physical form during the half year ended on 31.03.2021. (6 cases delayed beyond 21 days and 12 cases within 21 days)

B) Any other information, if applicable. **Nil**

For Sanjay Soman & Associates

Sanjay Soman

C.P. Number 817 UDIN: **F004146 C000122561**

M/s. Amalgamated Electricity Co Ltd

Place: Mumbai

Date: 28th April 2021

2/31.03.2021 amal47c(40(9))LODR