

**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

May 04, 2020

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, 2020.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For **Amalgamated Electricity Company Limited**

-sd-

Milan Dalal
Director
Din: 00062453

SANJAY SOMAN & ASSOCIATES

Company Secretaries

11, Antariksha,.

995/996Kakasaheb Gadgil Marg

Prabhadevi, Mumbai-400 025

sanjaysoman@gmail.com

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

FOR THE HALF YEAR ENDED 31st March 2020

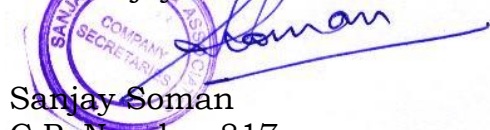
On examination of the records pertaining to the activities and changes in respect of physical Certificates of equity shares of the company and other documents including Transfer Deeds, relating to M/s. Amalgamated Electricity Co Ltd by Sharex Dynamic India Pvt Ltd for the period from 1st October 2019 to 31st March 2020 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 2020:

A) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st October 2019 to 31st March 2020 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 8 proposals for 3956 shares were processed: 5 proposals for Transmission of 2606 shares 3 proposals for name deletion for 1350 in physical form during the half year ended on 31.03.2020. (3 cases delayed beyond 21 days as within 22,23 & 24 days)

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

For Sanjay Soman & Associates



Sanjay Soman

C.P. Number 817

M/s. Amalgamated Electricity Co Ltd

Place: Mumbai

Date: May 5th, 2020

2/31.03.2020 amal47c(40(9))LODR