

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

15th October, 2018

The Listing Department
The Stock Exchange, Mumbai
1st Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 501622

Sub: Compliance Certificate for the half year ended 30th September, 2018

Enclosed is the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 confirming compliance with the requirements of the said Regulations and issued jointly by Sharex Dynamic (India) Pvt.Ltd., the Registrars & Transfer Agents of the Company, and the Company for the half year ended 30th September, 2018.

Kindly take the same on record.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**



COMPLIANCE OFFICER

Encl: As above



COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

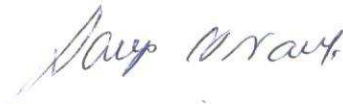
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, THE AMALGAMATED ELECTRICITY CO LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For THE AMALGAMATED ELECTRICITY CO LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.


(COMPLIANCE OFFICER)




(AUTHORISED SIGNATORY)

