

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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24th October, 2018

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

Dear Sirs,

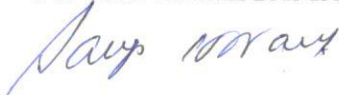
Sub: Submission of Certificate of Compliance for the half year ended 30th September, 2018 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Enclosed is the Certificate of Compliance for the half year ended 30th September, 2018, issued by M/s Sanjay Soman & Associates, Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Yours faithfully

For THE AMALGAMATED ELECTRICITY COMPANY LIMITED



COMPLIANCE OFFICER

Encl: As above



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

FOR THE HALF YEAR ENDED 30th September 2018

On examination of the records for all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Amalgamated Electricity Co Ltd maintained by Sharex Dynamic India Pvt Ltd and is made available by the company, pertaining to transfer of equity shares of the company for the period from 1st April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on the information provided by the Company, we certify that the Company has delivered during half year ended on 30th September 2018:

A) Share Certificates relating to the transfer of Shares received during the period from 1st April 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within 15(fifteen) 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:.

1 proposal considered for 180 shares transferred (7 share certificates) in physical form and 324052 shares transferred in 10 instances to demat form, during the half year ended on 30.09.2018.

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: October 22,2018

2/30.09.2018 amal47c(40(9))LODR