

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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25<sup>th</sup> April, 2018

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

Dear Sirs,

**Sub: Submission of Certificate of Capital Integrity for the quarter ended 31<sup>st</sup> March, 2018  
pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 2015**

Enclosed is the Certificate of Compliance for the quarter ended 31<sup>st</sup> March, 2018, issued by M/s Sanjay Soman & Associates, Company Secretary, pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 2015.

Kindly take the same on record.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

*Sanjay Soman*

**COMPLIANCE OFFICER**

Encl: As above

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2018**

I have examined 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 October 2017 to 31<sup>st</sup> March 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, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2018:

A) Share Certificates relating to the transfer of Shares received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers have been issued within 15(fifteen) days 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 2 proposals considered for: 20 shares transfer in physical form and 100 shares transfer to demat form, during the half year ended on 31.03.2018.*

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: 17/April /2018

2/31.03.2018 amal47c