

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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16<sup>th</sup> October, 2017

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 Compliance for the half year ended 30<sup>th</sup> September, 2017 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

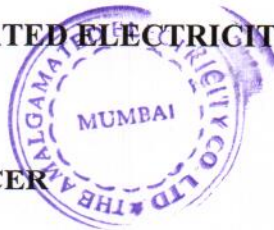
Enclosed is the Certificate of Compliance for the half year ended 30<sup>th</sup> September, 2017, issued by M/s Sanjay Soman & Associates, Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on record.

Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

*Deep Pray*



**COMPLIANCE OFFICER**

Encl: As above

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2017**

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 April 2017 to 30<sup>th</sup> September 2017 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 30<sup>th</sup> September 2017:

A) Share Certificates relating to the transfer of Shares received during the period from 01.04.2017 to 30.09.2017 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 6 proposals considered for **902 shares** in half year ended on 30.09.2017 and transfer to demat of 4523 shares..*

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

**Nil**

For Sanjay Soman & Associates



Prop.Sanjay Soman

C.P. Number 817

M/s. Amalgamated Electricity Co Ltd

Place: Mumbai

Date: 16/10/2017

2/30.09.17 amal47c