

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

11th April, 2017

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: Submission of Certificate of Compliance for the half year ended 31st March, 2017 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed is the Certificate of Compliance for the half year ended 31st March, 2017, issued by M/s Sanjay Soman & Associates, Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

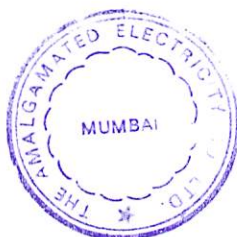
Yours faithfully

For **THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

Sanjay Soman

COMPLIANCE OFFICER

Encl: As above



SANJAY SOMAN & ASSOCIATES

Company Secretaries
B-2/5 Jeevan Shanti
S.V. Road
Santacruz (W)
Mumbai 400 054

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

FOR THE HALF YEAR ENDED 31st MARCH 2017

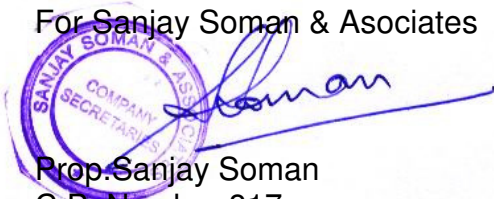
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Amalgamated Electricity Co Ltd maintained by Sharex Dynamic India Pvt Ltd and is made available by the company, pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March 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 31st MARCH 2017:

A) Share Certificates relating to the transfer of Shares received during the period from 01.10.2016 to 31.03.2017 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 proposals considered for **NIL** shares in **NIL** certificates from **NIL** requests for Transfer Nos. from last transfer no.010118 , during the half year ended on 31.03.2017.*

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: 10/04/2017

2/31.03.17 amal47c