

THE AMALGAMATED ELECTRICITY COMPANY LIMITED
Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

April 24, 2024

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Sub: - Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

We are pleased to submit the certificate of Practising Company Secretary in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For **Amalgamated Electricity Company Limited**

Milan Dalal
Director
Din: 00062453

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

FOR THE YEAR ENDED 31st March 2024

On examination of the records pertaining to the activities and changes in respect of physical Certificates of equity shares of the company and other documents including Transfer Deeds, relating to M/s. Amalgamated Electricity Co Ltd by Link Intime India Pvt Ltd for the year ended on 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) 2015 and based on such information provided by the Company and its R& T Agent, we certify that the Company has delivered during half year ended on 31st March 2024:

- A) No transfers were endorsed in physical mode of share certificates during the FY year 2023-24 except for DEMAT conversion of Certificates.
- B) Share Certificates received for the changes and activities in respective Shareholding; during the period from 1st April 2023 to 31st March 2024 as per memorandum of respective change carried out and duly entered in the Register of members, have been issued within 21 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.....**Annex A**
- C) Any other information, if applicable: *Company has been advised to inform the RTA to keep the formats of information standard for quarterly as well as yearly data processed for the company and subject to the confirmation of the company for duplicate, new or cancelled share certificates for the sake of reconciliation of Share Capital Data.*

For Sanjay Soman & Associates

Sanjay Soman

C.P. Number 817

UDIN: **(F004146F000172336)**

M/s. Amalgamated Electricity Co Ltd

Place: Mumbai

Date: 18- April-2023

SANJAY SOMAN & ASSOCIATES**Company Secretaries**

1, Sanghi Residency, Palky Lane,.

Prabhadevi, Mumbai-400 025

sanjaysoman@gmail.com

2/31.03.2024 amal47c (40(9) LODR

ANNX A to the Certificate of even date for the fy year ended on 31.03.2024.

TRANSACTION	Nos	No of Sh
TOTAL NO. OF TRANSFERS*	: 11	7338
TOTAL NO. OF TRANSMISSION	: 7	4522
TOTAL NO. OF TRANSPOSITION	: 0	0
TOTAL NO. OF DELETION	: 5	3290
TOTAL NO. OF Sub Div/ Cons/ Duplicate:	0	0
TOTAL NO. OF FULLY PAID	: 0	0
TOTAL NO. OF OBJECTIONS	: 0	0
TOTAL NO. OF CERTIFICATE EXCHANGE	: 0	0
Total No.Of Seller Notice	: 0	0
Total Remat of Shares*	: 0	0
& Pending	: 0	0
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	23	15150
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Upto 15 days:	2	1732
Between 15-21 days:	0	0
More than 21days:	21	13418
Pending	0	0

Date: April 18.04.2024

Note* Nomenclature TF is used for Change in the name, Split , Correction in address, issue of Duplicte shares - but Not for transfer of shares to any other entity as clarified by Share and Transfer Agent -LinkTime.