

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 

31/12/2023
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2. ISIN 

INE360E01012
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3. Face Value 

Rs. 10/-each
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4. Name of the Company 

<b>AMLUCKIE INVESTMENT COMPANY LTD.</b>
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5. Registered office Address 

10, Princep Street, 2 <sup>nd</sup> Floor, Kolkata - 700 072.
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6. Correspondence Address 

-Do-
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7. Telephone & Fax Nos. 

4002-2880 Fax-2237-9053
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8. Email Address 

<a href="mailto:info@amluckie.com">info@amluckie.com</a> / <a href="mailto:amluinvest@gmail.com">amluinvest@gmail.com</a>
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9. Name of the Stock Exchange where the Company's securities are listed: 

CSE
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- | Number of Shares | % of Total Issued Cap. | Name of the SE's |
|------------------|------------------------|------------------|
| 2,01,63,710      | 100%                   |                  |
| 2,01,63,710      | 100%                   | CSE              |
10. Issued Capital
11. Listed Capital (Exchange-wise)  
(as per company records)
- |             |        |
|-------------|--------|
| 9,78,208    | 4.85%  |
| 24,59,447   | 12.20% |
| 1,67,26,055 | 82.95% |
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14) 

2,01,63,710
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16. Reasons for difference if any, between (10&11), (10&15), (11&15) 

N.A.
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for se (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) : Yes  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Bhagyashree Hirawat  
(Compliance Officer)  
Phone No.: 033-4002-2880

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Neha Poddar  
129, Bangur Avenue  
Kolkata – 700 055  
Contact No:- 9903048692  
C. P. No. 12190  
Email id –

24. Appointment of Common Agency for share registry work

[csneha.poddar2710@gmail.com](mailto:csneha.poddar2710@gmail.com)

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

M/s. Niche Technologies P. Ltd.,  
3A, Auckland Place, 7<sup>th</sup> Floor, Room  
No. 7A & 7B, Kolkata—700017

If yes  
(name &  
address)

N.A.

**NEHA PODDAR**  
**Practicing Company Secretary**

**Place: Kolkata**  
**Dated: 31.01.2024**

**Signature: -**  
**Mem No: A33026**  
**Cp No : 12190**  
**UDIN NO: A033026E003340902**  
**Peer Review No: 2389/2022**