

Amluckie Investment Company Limited

10, Princep Street, 2nd Floor, Kolkata - 700 072

Phone: 033 -40022880 * E-mail: amluinvest@gmail.com * Website: www.amluckie.com * CIN: L15491WB1876PLC000341

28th April, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scip Code : 11203

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021

Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For Amluckie Investment Co. Ltd



Krishna Banerjee
(Director)
DIN: 06997186



CS

Richa Agarwal

Company Secretary
604E, Dakhindhari Road
Kolkata – 700 048
Phone: + 91 84207 30432
richaagrwl22@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S AMLUCKIE INVESTMENT CO. LTD**, having its registered office at 10, Princep Street, 2nd Floor, Kolkata- 700 072 maintained by M/S Niche Technologies Pvt Ltd, having its registered office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700 017 pertaining to transfer of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement, as applicable, during half year ended on March 31, 2021.

For **RICHA AGARWAL**
(Practising Company Secretary)

RICHA AGARWAL Digitally signed by RICHA AGARWAL
Date: 2021.04.26 14:28:07 +05'30'

RICHA AGARWAL
(Proprietor)

Mem No. 33091
C.P.No. 12189
UDIN-A033091C000179380

Date- 26.04.2021
Place- Kolkata