

Amluckie Investment Company Limited

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

Phone: 033-4022880 * E-mail: info@amluckie.com * Website: www.amluckie.com

CIN: L15491WB1876PLC000341

Dated: 25.10.2017

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of the Niche Technologies Pvt. Ltd., Share Transfer Agent, regarding maintenance of physical & electronic share transfer facilities at Registrar & Share Transfer Agent for the half year ended 30th September, 2017.

This is for your information & records.

Thanking you.

Yours faithfully,
For **Amluckie Investment Co. Limited**


Krishna Banerjee
Compliance Officer

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Amluckie Investment Company Limited (CIN: L15491WB1876PLC000341) for the half-year ended September 30, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For **Amluckie Investment Company Limited**

Director/Compliance Officer

Date: 25.10.2017

Place: Kolkata

For **Niche Technologies Pvt. Ltd.**

Authorised Signatory

Place: Kolkata

