

Amluckie Investment Company Limited

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

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

Dated: 29.04.2019

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 31st March, 2019

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 31st March, 2019.

This is for your information & records.

Thanking you.

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



Krishna Banerjee
Compliance Officer