

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: 27.01.2016

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

The Manager- Listing
The Magadh Stock Exchange Association Ltd
9th Floor, Asiana Plaza
Budh Marg, Patna 800 001


Dear Sir/ Madam,

Sub: Submission of Share Capital Audit Report for the quarter ended 31st December, 2015

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31st December, 2015 as per the prescribed format for your kind perusal and records.

Thanking you,

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



Arun Nath
(Director)
DIN: 02087215

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|---|
| 1. For quarter ended | 31/12/2015 |
| 2. ISIN | INE360E01012 |
| 3. Face Value | Rs. 10/-each |
| 4. Name of the Company | AMLUCKIE INVESTMENT COMPANY LTD. |
| 5. Registered office Address | 10, Princep Street, 2 nd Floor, Kolkata - 700 072. |
| 6. Correspondence Address | -Do- |
| 7. Telephone & Fax Nos. | 40022880 -22379053 |
| 8. Email Address | info@amluckie.com |
| 9. Name of the Stock Exchange where the Company's securities are listed: | MAGADH, CSE |

	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	2,01,63,710	100%	
11. Listed Capital (Exchange-wise)	2,01,63,710	100%	MAGADH
(as per company records)	2,01,63,710	100%	CSE

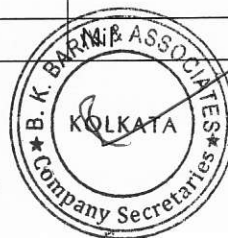
12. Held in dematerialized form in CDSL	4,44,295	2.20%
13. Held in dematerialized form in NSDL	29,93,320	14.85%
14. Physical	1,67,26,095	82.95%

15. Total No. of Shares (12+13+14) 2,01,63,710

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N.A.

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



*** 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. Krishna Banerjee (Compliance Officer)
Phone No.: 9433456163

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

B. K. Barik & Associates
1/24/1 Fakir Ghosh Lane, Kolkata - 700 108
Phone 22115203 & Fax : 22200855
C. P. No. 3897

24. Appointment of Common Agency for share registry work

M/s. Niche Technologies P. Ltd.,
Kolkata--700001

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

If yes
(name & address)

N.A.

PLACE : Kolkata
DATE : 27.01.2016



FOR B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. BARIK
(Practising Company Secretary)
C. P. No.-3897