

Amluckie Investment Company Limited

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

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CIN: L15491WB1876PLC000341

Dated: 13.10.2017

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

Dear Sir/Madam

Sub: Compliance Report on Corporate Governance for the quarter ended 30th September, 2017 and at the end of 6 months after end of financial year 31st March, 2017

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Compliance Report on Corporate Governance for the quarter ended 30th September, 2017 and at the end of 6 months after end of financial year 31st March, 2017 in prescribed format in Annexure- I and Annexure- III respectively.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **Amluckie Investment Co Limited**

Shyam Sundar Chatterjee
(Managing Director)
DIN: 00200263

Annexure - I

1. Name of the Listed Entity: Amluckie Investment Co. Ltd.
2. Quarter Ending: 30th September, 2017


| I. Composition of Board of Directors | | | | | | | | |
|--|-------------------------|---|--|--|---|--|--|---|
| Title (Mr./Ms.) | Name of the Director | PAN & DIN | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | Date of Appointment in the current term/cessation) | Tenure | No. of Directorship in Listed entities including this listed entity (Refer Regulation 25(1) of the Listing Regulation) | Number of memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations) | No. of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations) |
| Mr. | Siyam Sundar Chatterjee | PAN: AHPG6775R DIN: 00200263 | Executive | 03-03-2004 | - | 3 | 1 | - |
| Mr. | Goutam Karmakar | PAN: 8MKR9091F DIN: 02981501 | Non-Executive/Independent | 10-12-2012 | 5 Years w.e.f 26.09.2014 | 2 | 3 | - |
| Mr. | Ajay Kumar Lahoti | PAN: ABBPL0651L DIN: 00194458 | Non-Executive/Independent | 21-06-2005 | 5 Years w.e.f 26.09.2014 | 1 | - | 2 |
| Mr. | Arun Nath | PAN: ADUPN4876A DIN: 02087215 | Non-Executive/Independent | 08-03-2008 | 5 Years w.e.f 26.09.2014 | 3 | 4 | 2 |
| Mrs. | Krishna Banerjee | PAN: AHPB3957M DIN: 06997186 | Non-Executive | 12-08-2016 | - | 7 | - | - |
| II. Composition of Committees | | | | | | | | |
| Name of Committee | | Name of Committee Members | | | Category (Chairperson/Executive/Non-Executive/Independent/Nominee) | | | |
| 1. Audit Committee | | Mr. Ajay Kumar Lahoti Mr. Arun Nath Mr. Goutam Karmakar | | | Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent | | | |
| 2. Nomination & Remuneration Committee | | Mr. Ajay Kumar Lahoti Mr. Arun Nath Mr. Goutam Karmakar | | | Non-Executive/Independent Non-Executive/Independent Non-Executive/Independent | | | |
| 3. Stakeholders Relationship Committee | | Mr. Arun Nath Mr. Goutam Karmakar | | | Non-Executive/Independent Non-Executive/Independent | | | |

| III. Meeting of Board of Directors | | | |
|---|--|---|---|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Maximum gap between any two consecutive (in number of days) | |
| 27th May, 2017 | 11th August, 2017 | 75 Days | |
| IV. Meeting of Committees | | | |
| Date(s) of Meeting of the Committee in the relevant quarter | Whether requirement of Quorum met (details) | Date(s) of Meeting (if any) in the previous quarter | Maximum gap between any two consecutive (in number of days) |
| Audit Committee- 10th August, 2017 | Yes, Total Strength - 3 Directors, Present - 3 Directors | 26th May, 2017 | 75 Days |
| V. Related Party Transactions | | | |
| Subject | | Compliance Status (Yes/No/NA) | |
| Whether prior approval of audit committee obtained | | Yes | |
| Whether shareholder approval obtained for material RPT | | N.A. | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | | Yes | |
| VI. Affirmations | | | |
| 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | | | |
| 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | | | |
| a. Audit Committee | | | |
| b. Nomination & Remuneration Committee | | | |
| c. Stakeholders Relationship Committee | | | |
| d. Risk Management Committee (applicable to the top 100 listed entities) | | | |
| 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | | | |
| 4. The meeting of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | | | |
| 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL | | | |



Shyam Sundar Chatterjee
Managing Director
DIN: 00200263

Annexure III to be submitted by listed entity for six months ended 30th September, 2017 after end of financial year 31st March, 2017

| I Affirmations | | |
|--|--------------------------------------|--|
| Broad Heading | Regulation Number | Compliance Status (Yes/No/NA)refer note below |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes |
| Presence of Chairperson of Nomination & Remuneration Committee at the Annual General Meeting | 19(3) | Yes |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes |
| <p>Note</p> <p>1. In the Column " Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here.: Nil</p> | | |
| <p align="center">  Shyam Sundar Chatterjee Managing Director DIN: 00200263 </p> | | |