

# Amluckie Investment Company Limited

10, Princep Street, 2<sup>nd</sup> Floor, Kolkata- 700 072

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

CIN: L15491WB1876PLC000341

**Dated: 27/10/2017**

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

Dear Sir/ Madam,

**Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

This is for your information & records.

Thanking you.

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



**Krishna Banerjee**  
(Director)  
DIN: 06997186



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. AMLUCKIE INVESTMENT COMPANY LIMITED** having its registered office at 10, Princep Street, 2<sup>nd</sup> Floor, Kolkata- 700 072 (W.B.) maintained by **M/s. Niche Technologies Pvt. Ltd.** having its Registered office at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata-700 001, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate in terms of Regulation 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/RTA, we hereby certify that all certificates have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement, as applicable, during half year ended on **30<sup>th</sup> September, 2017**.

**For N. Purohit & Associates**  
Company secretaries

**Narendra Purohit**  
(Proprietor)  
C.P. NO – 12524



**Place : Kolkata**  
**Date – 25.10.2017**