

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: 27.04.2018

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 31st March, 2018

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 31st March, 2018.

This is for your information & records.

Thanking you.

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



Shyam Sundar Chatterjee
(Managing Director)
DIN: 00200263

N. PUROHIT & ASSOCIATES
Company Secretaries

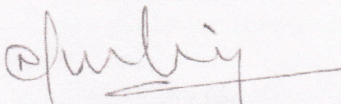
P-7, Kalakar Street
Kolkata -700007
Mobile- 8013792290
E-mail:narendrapurohit83@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

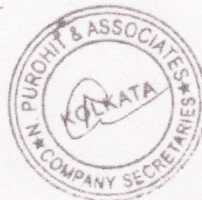
FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S AMLUCKIE INVESTMENT CO. LTD, having its registered office at 10, Princep Street, 2nd Floor, Kolkata- 700 072 maintained by M/S Niche Technologies Pvt Ltd, having its registered office at D-511 Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata- 700 001 pertaining to transfer of equity share of the Company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per clause 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, I hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement, as applicable, during half year ended on March 31, 2018.

For N PUROHIT & ASSOCIATES
(Company Secretaries)



NARENDRA PUROHIT
(Proprietor)



Mem No. 32133
C.P.No. 12524

Date- 25/04/2018
Place- Kolkata