

Amluckie Investment Company Limited

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

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

24th April, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Scrip Code : 11203

Dear Sir/Ma'am,

Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021

Please find enclosed herewith a Certificate issued by the Share Transfer Agent and Registrar of the Company under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,
For Amluckie Inv. Co. Ltd



Krishna Banerjee
(Director)
DIN: 06997186



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Amluckie Investment Co Ltd (CIN: L15491WB1876PLC000341) for the half-year ended March 31, 2021 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Niche Technologies Pvt. Ltd.



**(Ashok Sen)
Authorised Signatory**

Date:

Place: Kolkata