

# Amluckie Investment Company Limited

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

Phone: 033-4022880 \* E-mail: [info@amluckie.com](mailto:info@amluckie.com) \* Website: [www.amluckie.com](http://www.amluckie.com)

CIN: L15491WB1876PLC000341

**Dated: 28.07.2018**

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

Dear Sir/ Madam,

**Sub: Submission of Share Capital Audit Report for the quarter ended 30th June, 2018**

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 30th June, 2018 as per the prescribed format for your kind perusal and records.

Thanking you.

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



**Shyam Sundar Chatterjee**  
(Managing Director)  
DIN: 00200263

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended 30/06/2018
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<sup>nd</sup> Floor, Kolkata - 700 072.
6. Correspondence Address -Do-
7. Telephone & Fax Nos. 4002-2880 Fax-2237-9053
8. Email Address info@amluckie.com
9. Name of the Stock Exchange where the Company's securities are listed: 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) (as per company records)	2,01,63,710	100%	CSE

12. Held in dematerialized form in CDSL	4,49,945	2.23%
13. Held in dematerialized form in NSDL	29,87,670	14.82%
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	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18. Register of Members is updated (Yes/No.) :  
If not, updated upto which date

Yes

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

Richa Agarwal  
604E, Dakhindhari Road,  
Kolkata - 700 048  
Mob:- 8420730432  
C. P. No. 12189

24. Appointment of Common Agency for share registry work

M/s. Niche Technologies P. Ltd., D-511, Bagree Market, 5<sup>th</sup> Floor, 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 : 27/07/2018

*Richa Agarwal.*  
**Richa Agarwal**  
**Practising Company Secretary**  
**C. P. No.-12189**