

Amluckie Investment Company Limited

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

Phone: 033 -40022880 * E-mail: info@amluckie.com * Website: www.amluckie.com *

CIN: L15491WB1876PLC000341

Dated: 29/10/2018

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

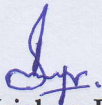
Dear Sir/ Madam,

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

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

Thanking you.

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



Krishna Banerjee
(Director)
DIN: 06997186

CS

Richa Agarwal
Company Secretary
604E, Dakhindhari Road
Kolkata - 700 048
Phone: + 91 84207 304342
richaagarwal22@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

30/09/2018

 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 nd 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.) : Yes
If not, updated upto which date

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, 5th 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 : 29.10.2018

For RICH A AGARWAL
Practising Company Secretary



Richa Agarwal

RICH A AGARWAL
(Proprietor)
C. P. No. - 12189