

# 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: 27.04.2018**

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 31<sup>st</sup> March, 2018**

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 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 

31/03/2018
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2. ISIN 

INE360E01012
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3. Face Value 

Rs. 10/-each
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4. Name of the Company 

AMLUCKIE INVESTMENT COMPANY LTD.
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5. Registered office Address 

10, Princep Street, 2 <sup>nd</sup> Floor, Kolkata - 700 072.
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6. Correspondence Address 

-Do-
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7. Telephone & Fax Nos. 

4002-2880 Fax-2237-9053
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8. Email Address 

info@amluckie.com
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9. Name of the Stock Exchange where the Company's securities are listed: 

CSE
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	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	4,50,244	2.23%
13. Held in dematerialized form in NSDL	29,87,371	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.
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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.

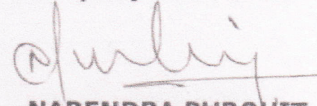
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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	N. Purohit & Associates P-7, Kalakar Street, Kolkata - 700 007 Mob:- 8013792290 C. P. No. 12524
24. Appointment of Common Agency for share registry work	M/s. Niche Technologies P. Ltd., 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 : 25.04.2018

FOR N. PUROHIT & ASSOCIATES  
Company Secretaries

  
NARENDRA PUROHIT  
(Proprietor)  
C. P. No.-12524

