

Amluckie Investment Company Limited

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
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Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN: L15491WB1876PLC000341

9th April, 2025

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 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the Quarter ended 31stMarch, 2025.

Please find enclosed herewith a Certificate issued by the Share Transfer Agent and Registrar of the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For **Amluckie Inv. Co. Ltd**
AMLUCKIE INVESTMENT COMPANY LTD

Surendra Kumar Jain

Authorised Signatory/Director
Surendra Kumar Jain
(Managing Director)
DIN : 00166852