

# Amluckie Investment Company Limited

10 Princep Street, 2<sup>nd</sup> Floor, Kolkata – 700072

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

**Dated: 10.07.2019**

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June, 2019

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 th June, 2019 received from M/s. Niche Technologies Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and record.

Thanking you.

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

  
**Krishna Banerjee**  
(Director)  
DIN: 06997186

# NICHE TECHNOLOGIES PRIVATE LIMITED

( An ISO 9001:2015 Certified Company)

( Registrar & Share Transfer Agent ) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: ( 033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 04.07.2019

To  
Amluckie Investment Company Ltd.  
10 Princep Street, 2<sup>nd</sup> Floor  
Kolkata : 700 072

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> June, 2019**

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019  
NSDL/CIR/11/5/2019 dt. 25-Jan-2019  
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**