

Amluckie Investment Company Limited

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072

E:amluinvest@gmail.com, W: www.amluckie.com

Phone : 91-33-4002 2880, Fax :91-33-2237 9053

CIN: L15491WB1876PLC000341

28th April, 2023

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 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2023.

Kindly take the aforesaid information on record and oblige.

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

Surendra Kumar Jain

Surendra Kumar Jain
(Managing Director)
DIN: 00166852



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended

31/03/2023

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, 2nd Floor, Kolkata - 700 072.

6. Correspondence Address

-Do-

7. Telephone & Fax Nos.

4002-2880 Fax-2237-9053

8. Email Address

info@amluckie.com/ amluinvest@gmail.com

9. Name of the Stock Exchange where the Company's securities are listed:

CSE

10. Issued Capital

11. Listed Capital (Exchange-wise)
(as per company records)

Number of Shares	% of Total Issued Cap.	Name of the SE's
2,01,63,710	100%	
2,01,63,710	100%	CSE

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

8,52,508	4.23%
25,85,147	12.82%
1,67,26,055	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.	Ms. Bhagyashree Hirawat (Compliance Officer) Phone No.: 033-4002-2880
23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary	Neha Poddar 129, Bangur Avenue Kolkata – 700 055 Contact No:- 9903048692 C. P. No. 12190 Email id – csneha.poddar2710@gmail.com
24. Appointment of Common Agency for share registry work	M/s. Niche Technologies P. Ltd., 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata–700017
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.

NEHA PODDAR
Practicing Company Secretary

Neha
Poddar

Digitally signed by Neha
Poddar
Date: 2023.04.30 21:11:20
+05'30'

Place: Kolkata
Dated: 27/04/2023

Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO: A033026E000206122
Peer Review No: 2389/2022