

# 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

27<sup>th</sup> April, 2022

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 31st March, 2022.**

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 December, 2021.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,  
For **Amluckie Inv. Co. Ltd**

*Surendra Kumar Jain*

**Surendra Kumar Jain**  
(Managing Director)  
DIN: 00166852





## **NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrars & 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>

---

Date: 04.04.2022

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 31st March, 2022**

**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 31st March, 2022, 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**



## **NICHE TECHNOLOGIES PRIVATE LIMITED**

**(An ISO 9001:2015 Certified Company)**

**(Registrars & 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>**

---

Date: 04.04.2022

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 31st March, 2022**

**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 31st March, 2022, 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**