

16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
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Certificate Under Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

For The Period Ended 31st March, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Amluckie Investment Co Ltd**, having its registered office at 10, Princep Street, 2nd Floor, Kolkata-700072, West Bengal, India, maintained by M/s Niche Technologies Private Limited, having its registered office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, West Bengal, India, pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the period ended on 31st March, 2022:

- A) The Company has received Nil physical request for transfer of shares, Nil request for transmission of shares, Nil request for re-materialization of Shares, Nil request for Consolidation/Split/Duplicate/replacement of Share Certificate(s);
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

For, BA & ASSOCIATES
Company Secretaries



(BIJAY AGARWAL)

Proprietor

C. P. No.13549

Membership No.10323 (F)

UDIN: F010323D000241664

Place: Kolkata

Date: 29/04/2022