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

14th October, 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 30th September, 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 30th September, 2022.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully, For Amluckie Investment Co. Ltd

Jyrendra 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, 7th 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: 06.10.2022

То

Amluckie Investment Company Ltd. 10 Princep Street, 2nd 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 30th September, 2022

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 30th September, 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