

Amluckie Investment Company Limited

10, Princep Street, 2nd Floor, Kolkata – 700 072

Phone: 033 -40022880 * E-mail: amluinvest@gmail.com * Website: www.amluckie.com * CIN: L15491WB1876PLC000341

29th January, 2021

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 December, 2020

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 December, 2020.

Kindly take the aforesaid information on record and oblige.

Thanking you.

yours faithfully,
For Amluckie Inv. Co. Ltd


Krishna Banerjee
(Director)
DIN: 06997186



**Richa Agarwal**Company Secretary
604E, Dakhindhari Road
Kolkata - 700 048Phone: + 91 84207 30432
richaaagrw122@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended

31/12/2020

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, 2 nd Floor, Kolkata - 700 072.

6. Correspondence Address

-Do-

7. Telephone & Fax Nos.

Telephone No. 033 - 4002 2880, Fax No.: 033 - 2237 9053
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8. Email Address

info@amluckie.com / amluinvest@gmail.com

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

CSE

- | | Number of Shares | % of Total Issued Cap. | Name of the SE's |
|--|------------------|------------------------|------------------|
| 10. Issued Capital | 2,01,63,710 | 100% | |
| 11. Listed Capital (Exchange-wise)
(as per company records) | 2,01,63,710 | 100% | CSE |
- | | | |
|---|-------------|--------|
| 12. Held in dematerialized form in CDSL | 4,63,207 | 2.30% |
| 13. Held in dematerialized form in NSDL | 29,74,438 | 14.75% |
| 14. Physical | 1,67,26,065 | 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.

Mrs. Jyoti Gupta
(Company Secretary)
Phone No.: 62066 70731
Fax No.: 033- 2237-9053
Email Id: jyotiagn20@gmail.com

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Richa Agarwal
604E, Dakhindhari Road,
Kolkata - 700 048
Contact No:- 8420730432
C. P. No. 12189
Email Id: richaagarwal22@gmail.com

24. Appointment of Common Agency for share registry work

M/s. Niche Technologies P. Ltd.,
3A, Auckland Place, 7th 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.

PLACE : Kolkata
DATE : 29.01.2021

For RICHAGARWAL
Practising Company Secretary

RICHAGARWAL
AGARWAL
Digitally signed
by RICHAGARWAL
Date: 2021.01.29
13:31:38 +05'30'

RICHAGARWAL
(Proprietor)
C. P. No.- 12189
UDIN - A033091B002329871