

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

31/03/2022

2. ISIN

INE360E01012

3. Face Value

Rs. 10/-each

4. Name of the Company

AMLUCKIE INVESTMENT CO LTD

5. Registered office Address

10, Princep Street, 2 nd Floor, Kolkata - 700 072.

6. Correspondence Address

10, Princep Street, 2 nd Floor, Kolkata - 700 072.

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

4,91,757	2.44%
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13. Held in dematerialized form in NSDL

29,45,893	14.61%
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14. Physical

1,67,26,060	82.95%
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15. Total No. of Shares (12+13+14)

2,01,63,710	100.00%
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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).



BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006
Email: agarwalvj18@gmail.com

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. Krishna Bsnerjee
(Compliance Officer)
Phone No.: 033-4002-2880

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

CS Bijay Agarwal (BA & Associates)
16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata- 700069, West Bengal
Membership No. F10323 C.P No: 13549
Tel: +91 96810-21295;
Email ID: garwalvj18@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.

For, BA & Associates
Company Secretary

Bijay Agarwal

(BIJAY AGARWAL)

Proprietor

C. P. No.13549

Membership No.10323 (F)

UDIN: F010323D000242335



Place: Kolkata

Date: 29/04/2022