THE AMALGAMATED ELECTRICITY COMPANY LIMITED Regd. Office: Bhupen Chambers, Ground Floor, Unit 1, Dalal Street Fort, Mumbai - 400 001

Tel: +91 22 4050 9999 CIN: L31100MH1936PLC002497 Fax: +91 22 4050 9900 E-mail: milan@cifco.in

19th January, 2017

The Listing Department The Stock Exchange, Mumbai 1st Floor, New Trading Wing Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

Dear Sirs,

Scrip Code: 501622

Enclosed is the Certificate issued in compliance of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Sharex Dynamic (India) Pvt.Ltd., the Registrars & Transfer Agents of the Company, in respect of the number of investor complaints pending at the beginning of the quarter 1st October, 2017 to 31st December, 2017, those received during the quarter, those disposed of during the quarter and those remaining unresolved at the end of the quarter.

Kindly take the same on record.

Yours faithfully For THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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COMPLIANCE OFFICER

Encl: As above



CERTIFICATE



THE AMALGAMATED ELECTRICITY CO LTD.

DETAILS OF INVESTOR'S REQUESTS / COMPLAINTS REPORT FOR THE PERIOD : 01-10-2017 TO 31-12-2017

SRL.NO.	NATURE OF REQUESTS/COMPLAINTS	OPENING BALANCE	STOCK EXCHANGE	SEBI	OTHERS	TOTAL RECEIVED	REDRESSED	PENDING
1	DELAY IN TRANSFER OF SHARES.	-	-	-	_	_	-	-
2	NON-RECEIPT OF SHARES/ DIVIDENDS/ RIGHTS/ BONUS SHARES.	-	-	_	_	_	_	-
3	DELAY/ NON-RECEIPTS IN ISSUE OF DUPLICATE SHARES.	-	_	_	_	_	-	-
4	DELAY/ NON RECEIPT OF ANNUAL REPORTS.	-	-	-	_	_	-	-
5	DELAY/ NON-RECEIPT OF REDEMPTION AMOUNT OF DEBENTURES.	-	-	_	_	-	_	-
6	DELAY/ NON-RECEIPT OF INTEREST ON DEBENTURES.	_	-	_	_	_	_	-
7	DELAY/ NON-CREDIT OF SHARES IN THE ACCOUNT BY THE BROKER.	_	-	_	_	_	_	-
8	DELAY/ NON-PAYMENT OF SALE PROCEEDS BY THE BROKER ETC.	_	-	-	_	-	_	-
9	MANIPULATION IN THE ACCOUTS STATEMENTS.	-	-	-	_	_	-	-
10	UNAUTHORIZED TRADES AND UNAUTHORIZED MOVEMENTS OF SHARES AND FUNDS FROM THE CLIENT' ACCOUNTS.	_	-	_	_	_	_	-
11	DABBA TRADING/ CHURNING ETC. IN CLIENTS' ACCOUNTS.	-	-	_	_	_	_	-
12	DELAY/ NON-UPDATING OF CLIENTS' INFORMATION IN RECORDS.	_	-	-	_	_	_	-
	NIL COMPLAINT RECEIVED	0	0	0	0	0	0	0

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)