

AMALGAMATED ELECTRICITY COMPANY LIMITED

**Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta
Mandir Complex, Borivali (W), Mumbai 400103.**

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497 E-mail:companysecretaryaecl@gmail.com

To

Date: 17/07/2026

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited 24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: Certificate as per Regulation 74 (5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we
furnish herewith certificate received from our Registrar and Share Transfer Agent MUFG
Intime India Private Limited for the Quarter ended 30th June, 2026.

Kindly acknowledge and take same on your record.
Thanking you

Yours Sincerely

For Amalgamated Electricity Company Limited



Aradhana Kurup
Additional Director
DIN: 07957633

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

To,
The Compliance Officer/ Company Secretary
THE AMALGAMATED ELECTRICITY COMPANY LIMITED
G-1, GROUND FLOOR,
NIRMAL NEST CHSL,
VAYU DEVTA MANDIR COMPLEX,
BORIVALI WEST,
MUMBAI
PINCODE : 400103

Date : 01-07-2026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry