

**THE 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](mailto:companysecretaryaecl@gmail.com)**

---

January 07, 2026.

To,  
The Secretary, BSE  
Limited,  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Mumbai – 400001.

**Scrip Code: 501622**

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.**

In line with requirement of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully  
For **Amalgamated Electricity Company Limited**

**Gaurav Sakpal**  
**Company Secretary and Compliance Officer**

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

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

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 31st December 2025, 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