To,

BSE Limited	National Stock Exchange of India	Alankit Limited
P. J. Towers,	Limited	205-208, Anarkali Complex,
Dalal Street,	Exchange Plaza,	Jhandewalan Extension,
<u> Mumbai – 400001</u>	5th Floor, C-1, Block G,	<u>New Delhi - 110055</u>
	Bandra – Kurla Complex,	
	Bandra (E),	
	Mumbai - 400051	

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Ankit Agarwal, Promoter of Alankit Limited on behalf of Promoters and Promoter Group of Alankit limited along with Persons acting in concert do hereby declare and confirm that none of the promoters and members of the promoter group and/or the persons acting in concert, have made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You.

Yours Fathfully,

FOR AND ON BEHALF OF PROMOTERS AND PROMOTER GROUP OF ALANKIT LIMITED

ANKIT AGARWAL PROMOTER