

ANKA INDIA LIMITED

To

Date:- 19/07/2024

BSE Ltd.
Corporate Relationship Deptt.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: - ANKA INDIA LIMITED COMPANY SCRIP CODE: 531673

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th, 2024

Dear Sir,

Please find enclosed herewith confirmation certificate dated July 08, 2024, received from our Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignments Ltd, as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th, 2024.

This is for your information and your records

Thanking You

**FOR AND ON BEHALF OF
ANKA INDIA LIMITED**



**SULAKSHANA TRIKHA
DIRECTOR**



Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9355511187 **website:** www.ankaindia.com

July 8 , 2024

Ref.: AAL/RTA/AS/ANKA/2024

The Company Secretary
Anka India Limited
4A/35, Old Rajender Nagar
Nr. Shankar Road
New Delhi – 110008

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30th June, 2024.

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar
Agarwal
Abhinav Kumar Agrawal
(Deputy General Manager)

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=caed3c3e43e48873dcebf62dcd8781bf650
4776d5f87670afbc96078a00b, postalCode=201010,
street=Rampasastha Greens, Vaishali, IESahibabad,
Ghaziabad,
pseudoym=c49ac7bb1e6455c92201557e85bd94c,
serialNumber=ab907c3e6097463b0b36681234450a3
307089da87593c7e91487b25ea4ecede, o=Personal,
cn=Abhinav Kumar Agarwal
Date: 2024.07.08 14:40:38 +05'30'

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com