

# ANKIT CONSULTANCY PVT LTD

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(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

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To,  
Signet Industries Limited  
Survey no. 314/3, SDA Compound Lasudia Mori, Dewas Naka,  
Indore-452010, M.P

Date-07.01.2022

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st December 2021. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari  
(Compliance officer)