



Health & Wealth
We Manage Both

Alankit LIMITED

13th June, 2022

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2022

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED



SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

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.in | email : info@alankit.com, investor@alankit.com

8	Alankit Limited	AAACE1288P	Ashok Shantilal Bhuta	AACP8387K	Non- Executive Independent Director	Sitting fee	As approved by NRC/Board	1.25	-	-	-	-	-	-	-	-	-	-
9.	Alankit Limited	AAACE1288P	Meera Lal	ACPPL8937J	Non- Executive Director	Sitting fee	As approved by NRC/Board	1.00	-	-	-	-	-	-	-	-	-	-
10	Alankit Limited	AAACE1288P	Preeti Chadha	BNQPP2620D	Non- Executive Non-Independent Director	Sitting fee	As approved by NRC/Board	1.00	-	-	-	-	-	-	-	-	-	-
11	Alankit Limited	AAACE1288P	Rajagopal Reddy Guduru	AEHPG9712J	Non- Executive Non-Independent Director	Sitting fee	As approved by NRC/Board	0.75	-	-	-	-	-	-	-	-	-	-
12	Alankit Limited	AAACE1288P	Guarav Maheshwari	BKGPM1173B	Chief Financial Officer	Remuneration	As approved by NRC/Board	13.56	-	-	-	-	-	-	-	-	-	-
13	Alankit Limited	AAACE1288P	Ritu Tomar	AXSPT9451F	Company Secretary & Compliance Officer	Remuneration	As approved by NRC/Board	2.25	-	-	-	-	-	-	-	-	-	-

Note: Transactions with its own subsidiaries are eliminated on the basis of consolidation.