



6th April, 2023

BSE 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

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended March 31, 2023

With reference to the above, we hereby enclose the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023, received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

We request you to take the same on record.

Thanking you,

FOR ALANKIT LIMITED

SUCHITA KABRA COMPANY SECRETARY & COMPLIANCE OFFICER





April 4, 2023

Ref.: AAL/RTA/ALANKIT/2023

The Company Secretary ALANKIT LIMITED . 205 – 208, Anarkali Complex Jhandewalan Extension New Delhi – 110055

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **31**st **March,2023.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2023.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "ALANKIT LIMITED" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agrawal (Deputy General Manager)