



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

27th May, 2022

Corporate & Communication Office :
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132A, S.P. Mukherjee Road, Kolkata - 700 026
Telephone : +91-33-4016 8000/8100
Fax : +91-33-4016 8107
E-mail : info@ankitmetal.com,
Web : www.ankitmetal.com

Works :
P.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

To The Listing Department BSE Limited P.J. Towers, 25 th Floor Dalal Street Mumbai - 400 001 Ref: Scrip Code - 532870	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 Ref: Scrip Symbol - ANKITMETAL
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Dear Sir,

Sub: Compliance under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19th March, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25th June, 2020, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s. K. C. Dhanuka & Co., Company Secretaries, for the Financial Year ended on 31st March, 2022.

Request you to take the same on record.

Thanking You,

Yours Sincerely
For **Ankit Metal & Power Limited**

VINEETA
BARMECHA
A

Vineeta Barmecha
Company Secretary & Compliance Officer

Digitally signed by VINEETA BARMECHA
DN: cn=VINEETA BARMECHA, o=ANKIT METAL & POWER LIMITED, ou=ANKIT METAL & POWER LIMITED, email=vineeta@ankitmetal.com, c=IN
Date: 2022.05.27 12:21:40 +05'30'

Encl: As Above

ANNUAL SECRETARIAL COMPLIANCE REPORT

**Secretarial Compliance Report of
Ankit Metal & Power Limited
For the year ended 31st March, 2022**

We have examined:

- (a) all the documents and records made available to us and explanation provided by Ankit Metal & Power Limited. ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March'2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the listed entity during the Review Period)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the listed entity during the Review Period)



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the listed entity during the Review Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 for the submission of Financial Results for the quarter ended 31 st December, 2021.	Delayed in submission of Financial Results for the quarter ended 31 st December, 2021 to BSE by 4 minutes as required by Regulation 34 of SEBI (LODR) Regulations, 2015.	As mentioned in Deviation.
2.	Regulation 34 of SEBI (LODR) Regulations, 2015 for submission of Annual Reports for the year ended 31 st March, 2021	Delayed in submission of Annual Reports for the year ended 31 st March, 2021 as required by Regulation 34 of SEBI (LODR) Regulations, 2015.	As mentioned in Deviation

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	NSE – E-mail dated 17 th January, 2022	Regulation 34 of SEBI (LODR) Regulations, 2015 - Delayed in submission of Annual Reports for the year ended 31 st March, 2021.	Fine Imposed by NSE of Rs.23,600/-	Fine of Rs.23,600/- imposed by the NSE was paid by the Company on 3rd February, 2022 through NEFT.
2	BSE – E-mail dated 17 th January, 2022	Regulation 34 of SEBI (LODR) Regulations, 2015 - Delayed in submission of Annual Reports for the year ended 31 st March, 2021.	Fine Imposed by BSE of Rs.23,600/-	Fine of Rs.23,600/- imposed by the BSE was paid by the Company on 3rd February, 2022 through NEFT.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Delayed in submission of the share holding pattern for the Quarter Ended 30th June '2020 to NSE by 1 day as required by Regulation 31 of LODR (2015).	2020-2021	Fine of Rs.2,360/- imposed by the BSE was paid by the Company on 03.10.2020	Fully complied
2.	Delayed for the submission of the share holding pattern for the Quarter Ended 30th June '2020 to BSE by 1 day as required by Regulation 31 of LODR (2015).	2020-2021	Fine of Rs.2,360/- imposed by the BSE was paid by the Company on 03.10.2020	Fully complied



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(e) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

Further, in terms of SEBI circular No.CIR/CFD/CMDI/114/2019 Dated 18th October 2019 in respect of resignation of statutory auditors from listed entities and their material subsidiaries, the listed entity has suitably modified the terms of appointment of the auditor to give effect to clause 6(A) and 6(B) of the circular.

Place : Kolkata
Date : 26th May, 2022



K.C. DHANUKA & CO
Company Secretaries

K. C. Dhanuka

26/05/2022

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Reviewer No.108
UDIN: F002204D000394002