

Ankit Metal & Power Ltd.

CIN No.: L27I0IWB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

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

Date: 3rd October, 2023

To

The Listing Department

BSE Limited

P.J. Towers

Dalal Street

Mumbai - 400 001

Ref: Scrip Code - 532870

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

<u>Mumbai - 400 051</u>

Ref: Scrip Symbol - ANKITMETAL

Sub.: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

Dear Sir,

We are enclosing herewith the copy of certificate issued by our Registrar & Share Transfer Agent under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

This is for your information & records.

Thanking You,

Yours Faithfully,

Sigal Still

For Ankit Metal & Power Limited

Sujal Dutta

Company Secretary & Compliance Officer





Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 03.10.2023

Ankit Metal & Power Limited 35, Chittaranjan Avenue Kolkata - 700 012

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

Reference: BSE: Scrip Code- 532870

NSE: Symbol- ANKITMET

ISIN- INE106101010

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Kuntal Mustafi

Assistant Vice President