



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
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Date: 28th May, 2020

To The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 Ref: Script Code No.532870	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Mumbai - 400 051 Ref:- Script Symbol - ANKITMETAL
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Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI) Registration Number :INR000004058.

Thanking You,
Yours Faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha
Company Secretary & Compliance Officer



For Link Intime India Private Limited

[Signature]

Authorised Representative



Regd. Office : 35, Chitranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22

