



Health & Wealth  
We Manage Both

**Alankit** LIMITED

19<sup>th</sup> April, 2023

**BSE Limited**

P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Security Code No. : 531082**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

**Security Code No. : ALANKIT**

**Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

Dear Sir(s),

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

The above is for your information and records.

Yours Faithfully,

**FOR ALANKIT LIMITED**

**SUCHITA KABRA  
COMPANY SECRETARY & 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

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ( LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALANKIT LIMITED** (CIN L74900DL1989PLC036860) having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 maintained by **Alankit Assignments Limited (Registrar & Share Transfer Agent)** having its office at "Alankit House" 4E/2, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from **April 01<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023**, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Amendments thereof. The Company is listed on National Stock Exchange of India Limited, BSE Limited and based on the information provided by the Company, I hereby certify that the company has issued during the year ended on 31st March, 2023.

A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each Transfer Deed, excepting those rejected on technical grounds.

Date: 17/04/2023  
Place: New Delhi



**N.C.KHANNA**  
Company Secretary in practice  
C.P. No. : 5143

UDIN: F004268E000116589