

To

Ankit Metal & Power Ltd.

CIN No.: L27I0IWB2002PLC094979

The Listing Department

Date: 30th July, 2020

BSE Limited P.I. Towers

Dalal Street

Mumbai - 400 001

То

The Listing Department

National Stock Exchange of India Limited

Corporate & Communication Office:

132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone: +91-33-4016 8000/8100

SKP HOUSE

Works:

West Bengal

Fax: +91-33-4016 8107
E-mail: info@ankitmetal.com,
Web: www.ankitmetal.com

P.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

Telephone: (03242) 280593/280594

Exchange Plaza

Bandra Kurla Complex Mumbai – 400 051

Mullibai - 400 031

Ref: Scrip Code - 532870

Ref: Scrip Symbol - ANKITMETAL

Sub.: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

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 June, 2020.

This is for your information & records.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

Vinella Barnecha

(Company Secretary & Compliance Officer)

ANKIT[®]