



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979  
Date: 24th January, 2020

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

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  
Mumbai - 400 051

**Ref: Scrip Symbol - ANKITMETAL**

**Sub: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

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 31st December, 2019.

This is for your information & records.

Thanking You,

Yours Faithfully,

**For Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**

*(Company Secretary & Compliance Officer)*



*Encl: As above*

**LINK**Intime

Link Intime India Pvt Ltd  
CIN : U67190MH1999PTC118368  
Vaishno Chambers, 5<sup>th</sup> Floor,  
Room No. 502 & 503  
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Tel : 033-4004 9728, Fax: 033-4073 1698  
E-mail : [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)  
Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 01.01.2020

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

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

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

*Suhg*  
Authorised Signatory



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)