



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

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 : 19th April, 2022

To The Listing Department BSE Limited P. J. Towers, 25th Floor Dalal Street Mumbai - 400 001 <u>Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 <u>Scrip Symbol - ANKITMETAL</u>
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Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 duly prepared by M/s. DSR & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Ankit Metal & Power Limited

VINEETA
BARMECHA

Digitally signed by VINEETA BARMECHA
DN: cn=VINEETA BARMECHA, o=ANKIT METAL & POWER LIMITED, email=vineeta@ankitmetal.com, c=IN

Vineeta Barmecha
(Company Secretary)

Encl: As Above



DSR & ASSOCIATES

Company Secretaries

Name of the Company : Ankit Metal & Power Limited
Corporate Identification Number : L27101WB2002PLC094979
Registered Office Address : 35, Chittaranjan Avenue, 4th Floor
Kolkata – 700012 (West Bengal)

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31st, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Ankit Metal & Power Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by Ankit Metal & Power Limited with BSE and NSE (Stock Exchanges) and based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify that there was no request for transfer, registration of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of duplicate share certificates received during the year ended **31st March, 2022**.

For, DSR & Associates
Company Secretaries

Dinesh Lunia
19/4/22
Dinesh Lunia
[Partner]
FRN: P2016GJ075300
Membership No.: 52078
C.P. No. 19109



UDIN: A052078D000140705

Date: 19th April, 2022
Place: Ahmedabad

DSR & ASSOCIATES
Company Secretaries

+91 9831324344

dinesh.lunia@dsrandassociates.com

www.dsrandassociates.com

Offices

Head Office

4036, Trade House, Near
Rushabh Petrol Pump,
Ring Road, **Surat** - 395002,
Gujarat

Branch Office

503/A, Synergy Tower, Near
Vodafone House, Corporate
Road, Panchsagar,
Ahmedabad - 380015,
Gujarat

Branch Office

557/199, Om Nagar,
Alambagh
Lucknow - 226005,
Uttar Pradesh