

Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

8th May, 2019

To
The Listing Department **BSE Limited**P. J. Towers, 25th floor
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE: 532870

Sub: Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with regard to fund raising by issuance of Debt Securities by large entities.

Dear Sir,

We hereby confirm that we are not Large Corporate as defined in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26^{th} November, 2018. Therefore, the filing of the initial Disclosure in Annexure A of the said circular for the year ended 31^{st} March, 2019 is not required.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

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Vineeta Barmecha

(Company Secretary & Compliance Officer)

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