

Date: 28/04/2022

To  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmist@nse.co.in](mailto:cmist@nse.co.in)  
**Security Code No. : ALANKIT**

**Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

With reference to the above mentioned subject, enclosing herewith the Certificate from Practicing Company Secretary for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

**FOR ALANKIT LIMITED**

**Ankit  
Agarwal**

Digitally signed by Ankit Agarwal  
DN: cn=Ankit, o=Delhi,  
2.5.4.20=982fde40e6009984c0fb721127f655b93c  
1160193a89f188a1ec1445defef,  
postalCode=110052, street=HNo - 56 SFS Phase -  
4, New Delhi, ASHOK VIHAR, North West Delhi, North  
West Delhi, Delhi-110052,  
pseudoym=281744745c2d479f72d449781153aaf  
b,  
serialNumber=f66d98e1c88ab0c0e4e3cc88379da  
8858f6cc1b30e417ec330370d218c2b84e,  
o=Personal, cn=Ankit Agarwal, title=7757  
Date: 2022.04.28 15:07:56 +05'30'

**ANKIT AGARWAL  
MANAGING DIRECTOR**


**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, 2022**

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>, 2021 to March 31<sup>st</sup>, 2022**, 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, 2022

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 1st April, 2021 to 31st March, 2022 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: 26/04/2022  
Place: New Delhi



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

UDIN: **F004268D000205480**