

CIN No.: L27I0IWB2002PLC094979

Date: 21st October, 2020

The Listing Department

P.J. Towers, 25th floor

Mumbai - 400 001

BSE Limited

Dalai Street

The Listing Department

National Stock Exchange of India Limited

Corporate & Communication Office

P.O.-Jorehire, P.S.-Chhatna, Dist.-Bankura, Pin-722137 West Bengal

Telephone: (03242) 280593/280594

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.ankilmetal.com

SKP HOUSE

Exchange Plaza

Bandra-Kurla Complex

<u> Mumbai – 400 051</u>

Ref: Script Code No.532870

Ref:- Script Symbol - ANKITMETAL

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI) Registration Number: INR000004058.

Thanking You, Yours Faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

Company Secretary & Compliance Officer

Kolkata

For Link Intime India Private Limited

Regd. Office: 35, Chittranjan Avenue, Kolkata - 700 012 Phone No.: +91 33 2211 0225/26, 4064 0021/22

