



Ankit Metal & Power Ltd.

Corporate & Communication Office :

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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

CIN No. : L27101WB2002PLC094979  
Date: 22nd April, 2021

To The Listing Department <b>BSE Limited</b> P.J. Towers Dalal Street Mumbai - 400 001  <b>Ref: Scrip Code - 532870</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai - 400 051  <b>Ref: Scrip Symbol - ANKITMETAL</b>
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**Sub.: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2021**

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 March, 2021.

This is for your information & records.

Thanking You,

Yours Faithfully,

**For Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**  
(Company Secretary & Compliance Officer)



**LINK**Intime

Link Intime India Pvt Ltd  
CIN : U67190MH1999PTC118368  
Vaishno Chambers, 5<sup>th</sup> Floor,  
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Website : [www.linkintime.co.in](http://www.linkintime.co.in)

Date: 01 .04.2021

**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.**

Dear Sir,

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 March 2021, 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,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Authorized Signatory

