

Corporate & Communication Office : SKP HOUSE 132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone : +91-33-4016 8000/8100 Fax : +91-33-4016 8107 Email : info@ankitmetal.com Web : www.ankitmetal.com

#### Works :

P.O.-Jorehira, P.S.-Chhatna, Dist.-Bankura, Pin-722137 West Bengal Telephone : (03242) 280593/280594

Date: 15th July, 2019

To The Listing Department **BSE Limited** P.J. Towers Dalal Street <u>Mumbai – 400 001</u>

## Ref: Scrip Code - 532870

Sub: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

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 30<sup>th</sup> June, 2019.

This is for your information & records.

Thanking You, Yours Faithfully, For Ankit Metal & Power Limited

Vineeta bainceha

Vineeta Barmecha (Company Secretary & Compliance Officer)kal





# **LINK** Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 "Fort Burlow" 59C, Chowringhee Road, 3rd Floor. Room No. 5, Kolkata - 700 020 Tel. +91 33 2289 0540 Fax: +91 33 2289 0539 E-mail: kolkata@linkintme.co.in Website: www.linkintme.co.in

Date: 11 .07.2019

# 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( <u>Depositories</u> <u>and Participants) Regulations, 2018.</u>

## Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. <u>SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019</u>

### Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended  $30^{th}$  June 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Suha Authorised Signatory



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in