Corporate & Communication Office : SKP HOUSE

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

Ankit Metal & Power Ltd. CIN No. : L27I0IWB2002PLC094979

20th July, 2022

CROUP

ToThe Listing DepartmentThe Listing Department**BSE Limited**National Stock Exchange of India LimitedP.J. TowersExchange PlazaDalal StreetBandraKurla ComplexMumbai - 400 001Mumbai - 400 051

Ref: Scrip Code - 532870

<u> Ref: Scrip Symbol – ANKITMETAL</u>

Sub.: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2022

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 30th June, 2022.

This is for your information & records.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

VINEETA Bank was and a bank of a ban

Vineeta Barmecha (Company Secretary & Compliance Officer)



LINKIntime

Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel : 033-4004 9728,Fax:033-4073 1698 E-mail : kolkata@linkintime.co.in Website : <u>www.linkintime.co.in</u>

Date: 14.07.2022

Ankit Metal & Power Limited 35, Chittaranjan Avenue Kolkata - 700 012

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference : Scrip Code- 532870

Symbol- NSE: ANKITMET

ISIN- INE106I01010

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 30th June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd Kuntal Mustafi Assistant Vice President



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