



Alankit LIMITED

Date: 28<sup>th</sup> April, 2021

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  
[cmlist@nse.co.in](mailto:cmlist@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> October, 2020 to 31<sup>st</sup> March, 2021 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

**FOR ALANKIT LIMITED**

**Ankit** Ankit Agarwal  
2021.04.28  
**Agarwal** 10:53:05  
+05'30'

**ANKIT AGARWAL**  
**MANAGING DIRECTOR**

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.in](http://www.alankit.in) | email : [info@alankit.com](mailto:info@alankit.com), [investor@alankit.com](mailto:investor@alankit.com)

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



# SAKSHI JINDAL & ASSOCIATES

*Company Secretaries*

**CERTIFICATE UNDER REG. 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALANKIT LIMITED** 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 3E/7, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Listing Agreement entered into by, **Alankit Limited** with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2021:**

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2020 to March 31, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR SAKSHI JINDAL & ASSOCIATES  
COMPANY SECRETARIES**



**CS SAKSHI DOGRA  
M.NO: 38292  
COP:16163**

**Date: 27.04.2021  
Place: New Delhi**

**UDIN: A038292C000186981**