

SKP
GROUP

Ankit Metal & Power Ltd.

CIN No. U27101WB2002PLC0794979

SKP HOUSE

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Web : www.ankitmetal.com

Offices

P.O. Jorehra, P.S. Chhatna,

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West Bengal

Telephone : (03242) 280593/260594

Date: 13th April, 2019

To
The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai - 400 001

Ref: Script Code No.532870

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

Vineeta Barmecha

Company Secretary & Compliance Officer



For Link Intime India Private Limited

[Signature]

Authorised Representative

