



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Date : 24th April, 2021

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

To The Listing Department BSE Limited P. J. Towers, 25th Floor Dalal Street <u>Mumbai – 400 001</u> <u>Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u> <u>Scrip Symbol - ANKITMETAL</u>
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Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021 duly prepared by M/s. DSR & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Ankit Metal & Power Limited

SUBHAM

BHAGAT

Subham Bhagat
(Managing Director)
(DIN: 09070773)

Digitally signed by SUBHAM BHAGAT
DN: cn=Subham Bhagat, o=Ankit Metal & Power Limited, email=Subham.Bhagat@ankitmetal.com, c=IN
Date: 2021.04.24 15:26:16 +05'30'

Encl: As Above



DSR & ASSOCIATES

Company Secretaries

Name of the Company : Ankit Metal & Power Limited
Corporate Identification Number : L27101WB2002PLC094979
Registered Office Address : 35, Chittaranjan Avenue, 4th Floor
Kolkata – 700012 (West Bengal)

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31st, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Ankit Metal & Power Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by Ankit Metal & Power Limited with BSE and NSE (Stock Exchanges) and based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify that there was no request for transfer, registration of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of duplicate share certificates received during the half year ended **31st March, 2021**.

For, DSR & Associates
Company Secretaries

DINESH Digitally signed by
DINESH LUNIA
Date: 2021.04.24
15:08:07 +05'30'
LUNIA

Dinesh Lunia

[Partner]

FRN: P2016GJ075300

Membership No.: 52078

C.P. No. 19109

UDIN: A052078C000172583

Date: 24th April, 2021

Place: Ahmedabad

DSR & ASSOCIATES
Company Secretaries

+91 9831324344

dlnesh.lunia@dsrandassociates.com

www.dsrandassociates.com

Offices

Head Office

6036, Trade House, Near
Radhesh Retail Building,
Ring Road, Surat - 392002,
Gujarat

Branch Office

503/A, Synergy Tower, Near
Vedafare House, Corporate
Ring, Plot/Road No. 1,
Ahmedabad - 380015,
Gujarat

Branch Office

507/49, Om Nagar,
Anandpur,
Lucknow - 226005,
Uttar Pradesh