

Date: 09/04/2024

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

SUB: SUBMISSION OF CERTIFICATE U/R 7(3) OF SEBI LODR REGULATIONS 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

In compliance with the provisions of Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith certificate duly signed by Mr. Abhinav Kumar Agrawal, Head of Operations of Registrar & Share Transfer Agent i.e. Alankit Assignments Limited and Mrs. Manisha Sharma, Compliance Officer of Alankit Limited for the year ended on 31st March, 2024.

We request you to take the same on record.

Thanking you.

For ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A58430

PLACE: NEW DELHI

Enclosed: a/a

April 5, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmist@nse.co.in
Security Code No. : ALANKIT

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.- INR000002532 is the Registrar & Share Transfer Agent (RTA) of **Alankit Limited** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024.

For Alankit Limited

MANISHA SHARMA Digitally signed by
MANISHA SHARMA
Date: 2024.04.08
16:14:04 +05'30'

Manisha Sharma
Company Secretary & Compliance Officer
Registered Office: 205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055

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

**Abhinav
Kumar
Agrawal**

Digitally signed by Abhinav Kumar Agrawal
DN: c=IN, o=NSR Pradhan,
2.5.4.20=cad31-813488736c0bb62c08781f6e50d
7766547670ab0c9678a0b6, postalCode=201010,
street=Bangarpatha Green, Varanasi, IN301002,
Ghazibad,
serialNumber=48a58b116a45c92201557a858b4c,
serialNumber=4890726360a7454e656681234450a33
07080a8739a2e9f4873a8a6e0e0e, o=Personal,
cn=Abhinav Kumar Agrawal
Date: 2024.04.08 11:11:01 +05'30'

**Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi – 110055**