

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

Vinelta Barmecha.

Vineeta Barmecha Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Representative





Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012 Phone No. : +91 33 2211 0225/26, 4064 0021/22