



Date: 01st October, 2022

To, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051
Security Code No. : 531082	Security Code No. : ALANKIT

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Statutory Auditor of the Company, i.e., M/s. B. K. Shroff & Co., Chartered Accountants, New Delhi have tendered their resignation from the position of the Statutory Auditors of the Company.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid resignation of Statutory Auditors of the Company are given below:

Particulars	
Reason for change	M/s. B. K. Shroff & Co., Chartered Accountants, New Delhi have tendered their resignation from the position of the Statutory Auditors of the Company.
Date of cessation	30 th September, 2022.
Brief Profile	-
Disclosure of relationship between Directors	-

Copy of resignation letter received from M/s. B. K. Shroff & Co., Chartered Accountants, New Delhi along with the information required from the Auditor in pursuance of SEBI circular no. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is enclosed herewith.

Thanking you,

Yours Faithfully,

FOR ALANKIT LIMITED

SACHIN NARANG
COMPANY SECRETARY & COMPLIANCE OFFICER

B. K. SHROFF & CO.
Chartered Accountants

3/7-B, Asaf Ali Road,
1st Floor, Flat No. 4,
New Delhi - 110002.

Phones : 23271407, 23284825, 23284826
23270362

E-mail : bkshroffdelhi@yahoo.com
bkshroffdelhi@rediff.com

Date: 30.09.2022

To

**Board of Directors,
M/s Alankit Limited.,
Alankit House,
4E/2, Jhandewalan Extention,
New Delhi - 110055**

Dear Sir,


Re: Resignation from Statutory Audit

Due to professional preoccupation, we will not be able to continue as statutory auditors of your company. Kindly treat this letter as our resignation letter as statutory auditor.

Thanking you,

Yours faithfully,

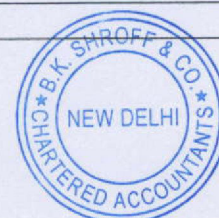
For B K Shroff & Co.,
Chartered Accountants



Partner

Disclosure of information from the statutory auditor upon resignation:

1. Name of the listed entity/ material subsidiary:	ALANKIT LIMITED
2. Details of the statutory auditor:	
a. Name:	B. K. SHROFF & CO.
b. Address:	3/7-B, ASAF ALI ROAD, 1 ST FLOOR, FLAT NO. 4, NEW DELHI – 110 002
c. Phone number:	23271407, 23270362,23284825
d. Email:	bkshroffdelhi@yahoo.com
3. Details of association with the listed entity/ material subsidiary:	
a. Date on which the statutory auditor was appointed:	28 th September, 2019
b. Date on which the term of the statutory auditor was scheduled to expire:	Upto the date of Annual General Meeting to be held in year 2024
c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the quarter ended 30 th June, 2022 vide our report dated 10 th August, 2022
4. Detailed reasons for resignation:	Due to professional pre occupation.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NIL
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
b. Whether the lack of information would have significant impact on the financial statements/results.	
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7. Any other facts relevant to the resignation:	No



Disclosure of information from the statutory auditor upon resignation:

Declaration	
1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.	
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.	
Signature of the authorized signatory	OM PRAKASH SHROFF Digitally signed by OM PRAKASH SHROFF Date: 2022.09.30 16:47:16 +05'30'
Date:	30 th September, 2022
Place:	New Delhi
Encl:	Resignation letter attached.

