



Date: 21/02/2023

To,

The General Manager Department of Corporate Services Bombay Stock Exchange 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

Dear Sir(s),

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received confirmation dated February 20, 2023 from Alankit Assignments Limited ("the Registrar and Share Transfer Agent") regarding the intimation sent to physical shareholders of the Company in compliance with the provisions of SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, for generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar to an Issue and Share Transfer Agents (RTAs).

The above information will be made available on the Company's website, i.e., <u>https://www.alankit.in/current-events.aspx</u>.

Kindly take above intimation on your records.

Thanking You.

Yours Faithfully,

FOR ALANKIT LIMITED

SUCHITA KABRA COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com