



Ankit Metal & Power Ltd.

CIN No. : L2710WB2002PLC094979
Date : 28th October, 2020

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 Mumbai - 400 001 <u>Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 <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 30th September, 2020

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 30th September, 2020 duly prepared by M/s. S. K. Khemka & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Ankit Metal & Power Limited


Ankit Patni
Managing Director
DIN : 00034907

Encl: As Above

S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

Sushil Kumar Khemka, F.C.S.
P-12, New Howrah Bridge Approach Road
6th Floor, Kolkata - 700 001.

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 30 SEPTEMBER 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ANKIT METAL & POWER LTD., KOLKATA maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED, KOLKATA pertaining to transfer of Equity Shares of the company for the period 01 APRIL 2020 to 30 SEPTEMBER 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 30 SEPTEMBER 2020.

- A) Share Certificate relating to the Share Transfer Deeds received during the period 01 APRIL 2020 to 30 SEPTEMBER 2020 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: _____

Name : SUSHIL KUMAR KHEMKA

C.P.No. : 2941.

Date : 28 OCTOBER 2020

Place: Kolkata

UDIN No.F003315B001083394.

