

Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

Date: 12th April, 2017

To
The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai – 400 001

Ref: Script Code No.532870

Sub: Quarterly Report on Investor Complaint under Regulation 13 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

We are furnishing quarterly report towards investor grievance for the quarter ended 31.03.2017 as under:

| No. of cases | No. of cases | No. of cases resolved | Total no. of cases | |
|--------------------|---------------------|-----------------------|------------------------|--|
| pending as on last | received in the | | pending on the last | |
| day of previous | current quarter (2) | quarter (3) | day of current quarter | |
| quarter (1) | | | (4) | |
| NIL | NIL | NIL | NIL | |

Thanking You, Yours Faithfully,

For Ankit Metal & Power Limited

Jaya Pathak

Company Secretary & Compliance Officer



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ANKIT METAL & POWER LIMITED

COMPLAINTS STATUS FOR THE PERIOD 01.01.2017 TO 31.03.2017

| NO. OF COMPLAINTS AT THE BEGINNING OF THE PERIOD | NO. OF COMPLAINTS RECD. | | | NATURE | | | TOTAL | |
|--|-----------------------------------|------|---------|------------------------|--|----------------------------------|---|---------------------------------------|
| | DIRECT FROM SHARE HOLDER | SEBI | RO C | STOCK EXCH- ANGE | NON RECEIPT OF SHARE CERT./ DEMAT CONF. | NON RECEIPT OF DIVIDEND | NON RECEIPT OF ANNUAL REPORT & MISC. | NO. OF COM- PLAINTS RESOLVED |
| NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

COMPLAINT **RECEIVED** NIL

COMPLAINTS PENDING NIL

No request for transfer / sub-division / consolidation / renewal / exchange / endorsement of call or allotment money has been received during this quarter.

For Link Intime India Pvt, Ltd.

S. P. Guha

Head - Kolkata Branch

