



**Ankit Metal & Power Ltd.**

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :  
SKP HOUSE  
132A, S.P. Mukherjee Road, Kolkata - 700 026  
Telephone : +91-33-4016 8000/8100  
Fax : +91-33-4016 8107  
Email : info@ankitmetal.com  
Web : www.ankitmetal.com

Works :  
P.O.-Jorehira, P.S.-Chhatna,  
Dist.-Bankura, Pin-722137  
West Bengal  
Telephone : (03242) 280593/280594

**Date : 11th October, 2018**

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

**Ref: Scrip Code - 532870**

**Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary certifying that the Company/RTA has duly complied with the requirements of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

Thanking You,

Yours Faithfully,

**For Ankit Metal & Power Limited**


**Jaya Pathak  
(Company Secretary)**

**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 2018.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. ANKIT METAL & POWER LIMITED, 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 2018 to 30 SEPTEMBER 2018** 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 2018**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period **01 APRIL 2018 to 30 SEPTEMBER 2018** 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 : **10 OCTOBER 2018**

Place: **Kolkata**

