



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 : 24th April, 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 31st March, 2018.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

Jaya Pathak

(Company Secretary & Compliance Officer)

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, INDIA.

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 31 MARCH 2018.

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 OCTOBER 2017 to 31 MARCH 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 31 MARCH 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period 01 OCTOBER 2017 to 31 MARCH 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 : 24 APRIL 2018

Place: Kolkata

