



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

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 :

F.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

30<sup>th</sup> April, 2024

<b>To</b> <b>The Secretary</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E), Mumbai - 400051 <b>Scrip Symbol - ANKITMETAL</b>	<b>To</b> <b>The Secretary</b> <b>Listing Department</b> <b>BSE Limited</b> Corporate Compliance Department Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code - 532870</b>
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**Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024**

Dear Sir,

Please find enclosed herewith Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024 duly prepared by M/s. DSR & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, **Ankit Metal & Power Limited**

**Sujal Dutta**

Company Secretary & Compliance Officer

Encl: As Above



Name of the Company : Ankit Metal & Power Limited  
Corporate Identification Number : L27101WB2002PLC094979  
Registered Office Address : 35, Chittaranjan Avenue, 4<sup>th</sup> Floor  
Kolkata - 700012 (West Bengal)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31<sup>st</sup>, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Ankit Metal & Power Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by Ankit Metal & Power Limited with BSE and NSE (Stock Exchanges) and based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify that there was no request for transfer, registration of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or issue of duplicate share certificates received during the year ended **31<sup>st</sup> March, 2024**.

For, DSR & Associates  
Company Secretaries

*Dinesh*  
*29/4/2024*

**Dinesh Lunia**  
[Partner]

FRN: P2016GJ075300  
Membership No.: 52078  
C.P. No. 19109



**UDIN: F012191F000268271**

Date: 29<sup>th</sup> April, 2024  
Place: Ahmedabad