

Date: March 30, 2024

To,

The Listing Compliance Department,  
BSE Limited  
P. J. Tower, Dalal Street  
Mumbai – 400 001

The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra -Kurla Complex  
Bandra (East), Mumbai – 400 051

Scrip Code: 531082

Symbol: ALANKIT

**Subject : Outcome of meeting of the Management Committee of the Board of Directors of Alankit Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Management Committee of the board of directors of the Company at their meeting held today i.e. March 30, 2024 has, inter alia, considered and approved the following business:

1. Allotment of 4,64,50,000 Equity Shares of Face Value of Re. 1/- each, towards conversion of outstanding unsecured loan, at an issue price of Rs. 20/- per Equity Share (including premium of Rs. 19/- each), for an aggregate amount of Rs. 92,90,00,000 /- on a preferential basis to the below mentioned allottees in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Sr. No.	Name of the Proposed Allottee	Category	Equity Shares allotted
1.	Alankit Assignments Limited	Promoter Group	3,00,00,000
2.	Bright Infradev Private Limited	Non-Promoter	42,25,000
3.	Lefin India Private Limited	Non-Promoter	34,00,000
4.	Singhania Fibre Private Limited	Non-Promoter	20,00,000
5.	Awani Leasing Pvt Ltd	Non-Promoter	20,00,000
6.	Kartikeya Shelters Private Limited	Non-Promoter	26,25,000
7.	Asterix Education Ventures Pvt Ltd.	Non- Promoter	22,00,000
<b>Total</b>			<b>4,64,50,000</b>

2. Allotment of 1,50,000 Equity Shares of Face Value of Re. 1/- each, for cash, at an issue price of Rs. 20/- per Equity Share (including premium of Rs. 19/- each), for an aggregate amount of Rs. 30,00,000/- on a preferential basis to the below mentioned allottee in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.in | email : info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)



Health & Wealth  
We Manage Both

**Alankit** LIMITED

<b>Sr No.</b>	<b>Name of the Proposed Allottee</b>	<b>Category</b>	<b>Equity Shares allotted</b>
1.	Guduru Siva Pratheek	Non-Promoter	1,50,000
		<b>Total</b>	<b>1,50,000</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 27,11,58,100/- comprising 27,11,58,100 Equity Shares of face value of Re. 1/- each.

The meeting was commenced at 11:30 AM and concluded at 12:00 PM.

Please take the above information on record.

Thanking You,

Yours Faithfully,  
**For Alankit Limited**

**Manisha Sharma**  
**Company Secretary & Compliance Officer**

CIN : L74900DL1989PLC036860

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