

ANKA INDIA LIMITED

To

Date:- 18/01/2024

**BSE Ltd.
Corporate Relationship Deptt.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

Ref: - ANKA INDIA LIMITED COMPANY SCRIP CODE: 531673

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2023

Dear Sir,

Please find enclosed herewith confirmation certificate dated January 06, 2024, received from our Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignments Ltd, as per regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31st, 2023.

This is for your information and your records

Thanking You

**FOR AND ON BEHALF OF
ANKA INDIA LIMITED**



**SULAKSHANA TRIKHA
DIRECTOR**



Regd. Off: 6 Legend Square Sector 33 Gurugram-122004;
CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;
Phone no: 9355511187 **website:** www.ankaindia.com



January 06 , 2024

Ref.: AAL/RTA/AS/ANKA/2024

The Company Secretary

Anka India Limited
4A/35, Old Rajender Nagar
Nr. Shankar Road
New Delhi – 110008

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December,2023

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh, o=ALANKIT ASSIGNMENTS LIMITED, ou=ALANKIT ASSIGNMENTS LIMITED, email=abhinav@alankit.in, postalCode=201010, street=Ramprastha Greens,
Vasthali, ES&H Road, Ghaziabad,
pseudonym=c49ac9b61e6a435492201557e8588d8c,
serialNumber=u4995f0c904047646e8d836401234497a,
3307089a8f793c7e9148765a4e4ccede,
cn=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.01.06 11:05:53 +05'30'

**Abhinav Kumar Agrawal
(Head Of Operations- Regtech {RTA})**

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

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