

Date: 10/01/2024

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023

In compliance with the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate issued by Mr. Abhinav Kumar Agrawal, Head of Operations of Registrar & Share Transfer Agent i.e. Alankit Assignments Limited for the quarter ended 31st December, 2023.

We request you to take the same on record.

Thanking you,

FOR ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A58430

PLACE: NEW DELHI

Enclosed as Above

January 5, 2024

Ref.: AAL/RTA/ALANKIT/2024

The Company Secretary

ALANKIT LIMITED .
205 – 208, Anarkali Complex
Jhandewalan Extension
New Delhi – 110055

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended **31st December,2023.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December,2023**.w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "ALANKIT LIMITED" we hereby confirm and certify the following :

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

***It may be noted that no demat request received between the period 01 Oct,2023 and 31st December ,2023.**

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

Abhinav
Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2024.01.06 11:42:10
+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

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.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com