

Ankit Metal & Power Ltd.

CIN No.: L27I0IWB2002PLC094979

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:

P.O.-Jorehire, P.S.-Chhatna, Dist.-Bankura, Pin-722137

West Bengal

Telephone: (03242) 280593/280594

Date: 15.04.2024

To

The Secretary

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra-

Kurla Complex Bandra(E),

Mumbai – 400051 Scrip Symbol – ANKITMETAL To

The Secretary

Listing Department

BSE Limited

Corporate Compliance Department

Rotunda Building, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code - 532870

<u>Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) with Chapter XII -Fund Raising by Issuance of Debt Securities by Large Corporate</u>

Dear Sir.

We hereby confirm that we are not a Large Corporate as defined in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 suspended by SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 August 10, 2021 and **updated vide SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated April 13, 2022** of Securities and Exchange Board of India (SEBI), the Company is not a 'Large Corporate' inasmuch as criteria mentioned at Para 1.2 (iii) did not apply thereto as on 31st March, 2023. Hence requirement at Para 3.1 and Para 3.4 for disclosure in Annex - XII-A, Annex - XII-B1, Annex - XII-B2, Annex - XII-C of "Chapter XII -Fund raising by issuance of Debt Securities by Large Corporate" of said Circular for the year ended 31st March, 2024 is not required.

Kindly take the above information on record.

Thanking You,

Yours Sincerely

For Ankit Metal & Power Limited

Suial Dutta

Company Secretary & Compliance Officer

