

# ANKA INDIA LIMITED

Date:- 30/04/2024

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

Ref: - ANKA INDIA LIMITED COMPANY SCRIP CODE: 531673

Subject: Submission of certificate under regulation 40 of Listing (Obligation and Disclosure) Requirements, 2015 for the year ended 31.03.2024.

Dear Sir,

Please find attached herewith the certificate as mentioned above duly signed by the M/s Mohit Aggarwal & Associates, Practicing Company Secretary.

Kindly take it on your record.

**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



# MOHIT AGGARWAL & ASSOCIATES

## Company Secretaries

### **CERTIFICATE UNDER REGULATION 40 SUB REGULATION (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ANKA INDIA LIMITED** maintained by Alankit Assignment Limited pertaining to Issue of duplicate securities certificates, Claim from Unclaimed Suspense Account, Renewal/Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of Securities certificates/folios, Transmission and Transposition for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **ANKA INDIA LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024:

1. A) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the Share Transfer form(s) received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form except those rejected on technical grounds.  
  
B) Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates, as received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, have been issued within thirty days of the date of transmission/change of name of Shareholder, sub-division, consolidation, renewal, Name Deletion, Exchange or issue of duplicate share certificates from the respective date of lodgment except those rejected on technical grounds.

#### **2. Any other information, if applicable: - NA**

**FOR AND ON BEHALF OF  
MOHIT AGGARWAL & ASSOCIATES  
COMPANY SECRETARIES**

**PLACE: Gurugram  
DATE: - 30<sup>th</sup> April, 2024  
UDIN:- F011598E000095616**

**MOHIT AGGARWAL  
PROP.  
FCS: 11598  
CP NO: 14620**

**M : +919728042255;  
E : csmohitaggarwal@gamil.com**

**Head Office: Unit No 133, , 1st Floor, Vipul Trade  
Center, Commercial complex Vipul Trade Center Sohna  
Road, Sector 48, Gurgaon, Haryana, India, 122001  
Branch Office: 2-L, Model Town Rewari-123401, Haryana**