



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

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 :
F.O.-Jorehire, P.S.-Chhatna,
Dist.-Bankura, Pin-722137
West Bengal
Telephone : (03242) 280593/280594

Date: 20th April, 2024

To The Listing Department BSE Limited P.J. Towers Dalal Street <u>Mumbai - 400 001</u> <u>Ref: Scrip Code - 532870</u>	To The Listing Department National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex <u>Mumbai - 400 051</u> <u>Ref: Scrip Symbol - ANKITMETAL</u>
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Sub.: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir,

We are enclosing herewith the copy of certificate issued by our Registrar & Share Transfer Agent under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

This is for your information & records.

Thanking You,

Yours Faithfully,

For, **Ankit Metal & Power Limited**

**Sujal
Dutta**

Sujal Dutta

(Company Secretary & Compliance Officer)

Digitally signed by Sujal Dutta
DN: cn=, o=West Bengal,
2.5.4.0=, email=Sujal.Dutta@ankitmetal.com, postalCode=700048,
street=1722, st=WB, serialNumber=10250517, serialNumber.2=10250517,
m=Sreedhumi, North 24 Parganas, North 24 Parganas,
pseudoym=Sujal Dutta, serialNumber.1=10250517,
serialNumber.2=10250517, serialNumber.3=10250517,
10c30586c1d125184993e7431345, title=644A,
o=Personal, cn=Sujal Dutta
Date: 2024.04.20 12:03:09 +05'30'



Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Vaishno Chambers, 5th Floor,
Room No. 502 & 503
6, Brabourne Road, Kolkata - 700001
Tel : 033-4004 9728, Fax: 033-4073 1698
E-mail : kolkata@linkintime.co.in
Website : www.linkintime.co.in

Date: 01.04.2024

Ankit Metal & Power Limited
35, Chittaranjan Avenue
Kolkata - 700 012

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE: Scrip Code- 532870 NSE: Symbol- ANKITMET ISIN- INE106I01010

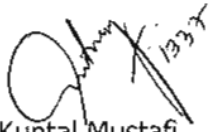
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Kuntal Mustafi
Assistant Vice President

