



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

**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,  
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West Bengal  
Telephone : (03242) 280593/280594

Date: 20th April, 2024

To The Listing Department <b>BSE Limited</b> P.J. Towers, 25th floor Dalal Street Mumbai - 400 001  <b><u>Ref: Script Code No.532870</u></b>	To The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex <u>Mumbai - 400 051</u>  <b><u>Ref:- Script Symbol - ANKITMETAL</u></b>
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**Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Link Intime India Private Limited**, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI) Registration Number :INR000004058.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, **Ankit Metal & Power Limited**

For, **Link Intime India Private Limited**

**Sujal Dutta**

**Company Secretary & Compliance Officer**

**Authorised Representative**

