

ANKA INDIA LIMITED

To

Date: - 15/04/2024

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

REF: ANKA INDIA LIMITED SCRIP CODE-531673

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,

With reference to above please find the enclosed herewith the certificate under regulation 7 signed by the Registrar and share transfer agent (Alankit) and by the Compliance officer of the Company.

**FOR AND ON BEHALF OF
ANKA INDIA LIMITED**



**SULAKSHANA TRIKHA
DIRECTOR**



April 5, 2024,

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531673

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the year ended 31st March, 2024

For Anka India Ltd.

**Anu
Sharma**

Anu Sharma
Company Secretary
6 Legend Square Sector 33
Gurugram-122004

Digitally signed by
Anu Sharma
Date: 2024.04.15
13:49:07 +05'30'

**Abhinav
Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.4.0.2002ca30c4e3648497316c4516a2c4c478184c50
d776c547870a0c96078e00a, postalCode=201010,
o=Secy, st=Rampur, cn=Abhinav Kumar Agarwal,
Gnucv2014,
pkcs10Csrp=95a09181e4455322015576858454c,
serialNumber=4289124160a7a730c0516681234450a,
330708a0d739c27e148705a4e0c0e, o=Personal,
cn=Abhinav Kumar Agarwal,
Date: 2024.04.08 11:12:37 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2 Alankit House
Jhandewalan Extension,
New Delhi – 110055