

ANKA INDIA LIMITED

Date:- 15/04/2022

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 (10) of Listing (Obligation and Disclosure) Requirements, 2015 for the year ended 31.03.2022.

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: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001
CIN: L74900HR1994PLC033268; Email id: response@ankaindia.com;
Phone no: 9820069933; 0124-2322570; **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 31ST MARCH, 2022

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 02nd March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, 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.

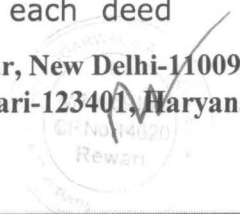
Accordingly after examination of all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Anka India Limited** maintained by Alankit Assignments Limited, New Delhi (Registrar & Transfer Agent of the Company) pertaining to transfer of equity shares of the company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per regulation 40 Sub regulation (9) of the securities and exchange board of India (listing obligations and disclosure requirements) regulations, 2015 entered into by **Anka India Limited** with BSE and based on the information provided by the Company and share transfer agent, I hereby certify that the Company has delivered during year ended on 31st March, 2022:-

1. (a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds. **No request received for transfer of shares during the period under review.**

(b) sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed

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E : aggarwlmohit8@gmail.com;
csmohitaggarwal@gmail.com

Head Office : C-293 Surajmal Vihar, New Delhi-110092
Branch Office : 2-L, Model Town Rewari-123401, Haryana





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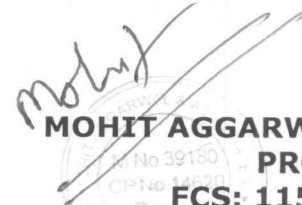
Company Secretaries

excepting those rejected on technical grounds.- **No such request received during the period under review.**

2. Any other information, if applicable: - NA

PLACE: Rewari
DATE: - 15th April, 2022
UDIN:- F011598D000127714

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


MOHIT AGGARWAL
PROP.
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CP NO: 14620

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