

13th April, 2021

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmli@nse.co.in
Security Code No. : ALANKIT

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants Regulations, 2018 for the Quarter ended March 31, 2021

Dear Sir(s),

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2021, based on the certificate received from Alankit Assignments Limited (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and records.

Thanking you.

FOR ALANKIT LIMITED

Ritu
Tomar

Digitally signed
by Ritu Tomar
Date: 2021.04.13
13:24:19 +05'30'

RITU TOMAR
COMPANY SECRETARY

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.in | **email :** info@alankit.com, investor@alankit.com

Listed on the National Stock Exchange (NSE) and the Bombay Stock Exchange (BSE)

April 12, 2021

Ref.: AAL/RTA/ALANKIT/2021

The Company Secretary
ALANKIT LIMITED .
205 – 208, Anarkali Complex
Jhandewalan Extension
New Delhi – 110055

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31-03,2021

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav
Kumar
Agarwal

Abhinav Kumar Agrawal
(Deputy General Manager)

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Uttar Pradesh,
2.5.4.20=95711beaa696807c0934b9b05ea98b1
446a2e15cd3742c79c99e05afcd9
postalCode=201010, street=1232, T-6, Civitech
Florence Park Sapphire Ramprastha Greens,
Vakhal, Ghaziabad,
serialNumber=ab90263e60a74d3ed63668123445
0a3307089da87593c7e91487b25ea4ecode
o=Personal, cn=Abhinav Kumar Agarwal
Date: 2021.04.13 10:30:34 +05'30'

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com