

ANKA INDIA LIMITED

January 14, 2026

To,
The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai-400 001

Scrip CODE: 531673

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from M/s ALANKIT ASSIGNMENTS LIMITED, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

Kindly take note of the same and acknowledge the receipt thereof.

Thanking you,

For ANKA INDIA LIMITED


**SULAKSHANA TRIKHA
WHOLE TIME DIRECTOR
(DIN 02924761)**



Encl: a/a

January 06, 2026

Ref.: AAL/RTA/AS/ANKA/2026

The Company Secretary

Anka India Limited
4A/35, Old Rajender Nagar
Nr. Shankar Road
New Delhi – 110008

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st December, 2025.

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**

KAMAL
GARG

Digitally signed by
KAMAL GARG
Date: 2026.01.06
13:05:12 +05'30'

KAMAL GARG
(General Manager)

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