

July 19, 2021

To,
The Secretary Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip code: 530889
ISIN: INE061B01020

Dear Madam/Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2021.

Please find enclosed herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2021.

This is for your information and records.

Thanking you,

For and On behalf of the Board
Alka India Limited

Satish Panchariya

Satish Panchariya
Directors
DIN: 00042934



To,
The Compliance Officer/ Company Secretary
ALKA INDIA LIMITED
UNIT NO.102, FIRST FLOOR
MORYA LANDMARK II
OFF NEW LINK ROAD,ANDHERI WEST
MUMBAI
PINCODE : 400053

Date : 06-07-2021

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.