

То

Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

Date: 21st October, 2019

The Listing Department

BSE Limited

P.I. Towers

Dalal Street

Mumbai - 400 001

To

The Listing Department

National Stock Exchange of India Limited

Corporate & Communication Office:

132A, S.P. Mukherjee Road, Kolkata - 700 026 Telephone: +91-33-4016 8000/8100

SKP HOUSE

Works .

Fax:+91-33-4016 8107 Email:info@ankitmetal.com Web:www.ankitmetal.com

P.O.-Jorehira, P.S.-Chhatna, Dist.-Bankura, Pin-722137

Telephone: (03242) 280593/280594

Exchange Plaza

Bandra Kurla Complex

Mumbai - 400 051

Ref: Scrip Code - 532870

Ref: Scrip Symbol - ANKITMETAL

Sub: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

We are enclosing herewith the copy of certificate issued by our Registrar & Share Transfer Agent under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

This is for your information & records.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

Vincela Barnecha

Vineeta Barmecha

(Company Secretary & Compliance Officer)





Link Intime India Pvt Ltd CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503

6, Brabourne Road, Kolkata - 700001 Tel: 033-4004 9728,Fax:033-4073 1698

E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date: 19 .10.2019

Ankit Metal & Power Limited