

31st July, 2018

The BSE Ltd.

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The National Stock Exchange of India Ltd.

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Security Code No. : ALANKIT

Sub: Intimation regarding appointment of Statutory Auditors to fill Casual Vacancy

Ref: Submission of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at their meeting held today on 31st July, 2018 has appointed M/s. B. K. Shroff & Co, Chartered Accountants, New Delhi (Firm Registration No. 302166E) as Statutory Auditors of the Company until the conclusion of ensuing Annual General Meeting to fill the casual vacancy caused due to resignation of M/s. Maheshwari Rajiv & Co, Chartered Accountants, New Delhi (Firm Registration No: 007115N).

The Company shall also seek the approval of the members of the Company in the ensuing Annual General Meeting of the Company to consider the appointment of M/s. B. K. Shroff & Co, as Statutory Auditors of the Company for a period of one year, from the conclusion of the 29th Annual General Meeting till the conclusion of the 30th Annual General Meeting of the Company.

The brief profile of M/s B. K. Shroff & Co., Chartered Accountants, is enclosed herewith.

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
For ALANKIT LIMITED


PREETI CHADHA
COMPANY SECRETARY



BRIEF PROFILE OF M/S B. K. SHROFF & CO.

B. K. Shroff & Co., Chartered Accountants (Firm Registration No. 302166E), is one of the India's leading audit firms and is on approved list (Category 1) of Comptroller and Auditor General of India and Reserve Bank of India for conducting Statutory Audits of Public Sector Undertakings, Insurance Companies, Banks and Financial Institutions.

B. K. Shroff & Co. has a done Statutory Audits of many Public Sector Organizations, Banks, Insurance Companies and other Public and Private Companies in the past such as Indian Oil Corporation Ltd, National Insurance Company Ltd, Indian Iron & Steel Company Ltd, Allahabad Bank and Punjab & Sindh Bank, etc.

The firm possesses high level service capacity to address the full spectrum of clients business needs which includes Statutory Audits, Concurrent Audits, Tax Audits, Management & Financial Consultancy Services, Corporate Advisory services and consultation in the field of Direct and Indirect taxations.

