



Regd.Off.: 87/4 MIDC Satpur,
2357438
Nashik – 422007, Maharashtra,

T : 0253-

E :

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

July 14, 2025

To,

National Stock Exchange of India Ltd.
Mumbai

Dear Sir/Madam,

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. MUFG Intime India Pvt Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

You are requested to kindly take the above information on record.

For and on behalf of Board of Directors

For **Akanksha Power and Infrastructure Limited**

Bipin B Dasmohapatra

DIN: 01844092

Managing Director

Encl: As above

Works : F-97, MIDC, Satpur, Nashik, Maharashtra 422007 T: +91-0253 – 2357438 / 2357071

Works : 87/4, MIDC, Satpur, Nashik, Maharashtra 422007

Branch Off. : Plot no. 288, Saheed Nagar, Bhubaneswar, Odisha – 751007

Branch Off. : At/PO.- Khaira, Dist.- Balasore, Orissa – 756048



Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
AKANKSHA POWER AND INFRASTRUCTURE LIMITED
PLOT NO 87/4
MIDC, SATPUR
NASHIK
NASHIK
PINCODE : 422007

Sub : Confirmation Certificate under 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 2025, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry