



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

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Akanksha Power and Infrastructure Ltd.

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited

Date: 17/03/2024

Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

**Sub: Letter of Award (LoA) received from Maharashtra Industrial Township Limited
(Formerly known as Aurangabad Industrial Township Limited).**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that under joint venture partnership of M/s. Megha Electrical Services (Lead Member)-Akanksha Power And Infrastructure Limited has received Letter of Award (LoA) from Maharashtra Industrial Township Limited (Formerly known as Aurangabad Industrial Township Limited) for “Carrying out the Power Distribution work and associated activities of Metering, Billing and Collection, O & M of Electrical Network and related work in Shendra – Bidkin Industrial Area (SBIA) under Maharashtra Industrial Township LTD. (MITL), Ch. Sambhajnagar, Maharashtra.”

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

Bipin Mohapatra
Managing Director
DIN: 01844092

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007
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Annexure- A

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Sr. No. | Particulars | Details of Project |
|---------|--|---|
| a. | Name of the entity awarding the order(s)/contract(s); | Maharashtra Industrial Township Limited |
| b. | Significant terms and conditions of order(s)/contract(s) awarded in brief | General Contract Conditions |
| c. | Whether order(s)/contract(s) have been awarded by domestic/ international entity; | Domestic Industry |
| d. | Nature of order(s)/contract(s); | Carrying out the Power Distribution work and associated activities of Metering, Billing and Collection, O & M of Electrical Network and related work. Including, MBC activities, installation of AMR (smart metering infrastructure, establishment of Billing and analytics system with customer care system. |
| e. | Whether domestic or international; | Domestic |
| f. | Time period by which the order(s)/contract(s) is to be executed; | 10 years |
| g. | Board consideration or size of the order(s)/contract(s); | The total cost of project is Rs. 126,00,00,000/- (Rupees One Hundred and Twenty-Six Crore only) exclusive of GST. |
| h. | Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | No |
| i. | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arms length.” | No |

For **Akanksha Power and Infrastructure Limited**

Bipin Mohapatra
Managing Director
DIN: 01844092

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