

Date: 30/11/2022

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Symbol: ALANKIT

Sub: Reply to Clarification

Dear Sir(s),

This is in reference to your e-mail dated 29 November, 2022, seeking information w.r.t. **Amendments to Memorandum and/or Articles of association of listed entity, in brief:** We wish to inform you that the Board of Directors, at its meeting held on 29 November, 2022, had, inter-alia, approved the alteration in the Capital Clause of Memorandum of Association as follows -

V "The Authorized Share Capital of the Company is Rs. 26,00,00,000/- (Rupees Twenty Six Crores Only) divided into 26,00,00,000 Equity Shares of Re. 1.00/- each."

This is for your information and records.

Thanking you,

Yours Faithfully,

For ALANKIT LIMITED

**SUCHITA KABRA
COMPANY SECRETARY & COMPLIANCE OFFICER**