

To,  
**Alankit Limited**  
205-208, Anarkali Complex,  
Jhandewalan Extension,  
New Delhi-110055

**Subject: Affirmation**

I, **Dr. Mathew Thomas**, son of Mr. Thomas Mathai (late) resident of 9-15-1/8 CBM Compound, Behind VIP Road, CBM Compound, Visakhapatnam (Urban), AU Engg College Visakhapatnam Andhra Pradesh- 530003 hereby affirm that I am not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You,



**MATHEW THOMAS**  
**INDEPENDENT DIRECTOR**  
**DIN NO: 08991251**

**Date: 16 August 2022**

**Place: New Delhi**