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Alankit LIMITED

Date: 31st May, 2019

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, C-1, Block G

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

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cmli@nse.co.in

Security Code No.: ALANKIT

Subject: Clarification sought on Financial Result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is with reference to the above mentioned subject, we wish to state that we have discussed the matter with your executive on 27.05.2019 and he asked to upload the same in updates. As there was problem in neaps portal we have uploaded the consolidated auditor's report along with the covering letter on NEAPS > Announcement > Updates the moment it became operative.

We are again enclosing herewith the consolidated auditor's report along with the acknowledgement for your reference.

For ALANKIT LIMITED

**PREETI CHADHA
DIRECTOR**

CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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Auditor's Report On Consolidated Year to Date Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Alankit Limited

We have audited the accompanying statement of consolidated year to date financial results of Alankit Limited ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the period 1st April 2018 to 31st March 2019 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

These consolidated year to date financial results have been prepared on the basis of the annual consolidated Ind AS financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such annual consolidated Ind AS financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS"), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of five subsidiaries included in the year to date consolidated financial results, whose consolidated financial statements reflect total assets of Rs. 2763.27 lakhs as at 31st March 2019 as well as the total revenue of Rs. 801.31 lakhs for the year ended on that date. These financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the year to date financial results, to the extent they have been derived from such financial statements is based solely on the report of such other auditors.



B. K. SHROFF & CO.

Chartered Accountants

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In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- (i) include the year to date financial result of subsidiaries Alankit Technologies Limited, Euro Global Brokers Limited, Europlus Financial Services Limited, Alankit Forex India Limited and Verasys Technologies Pvt. Ltd.
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016 in this regard and
- (iii) give a true and fair view in conformity with the Ind AS and other accounting principles generally accepted in India of the consolidated net profit including other comprehensive income and other financial information of the group for the year ended 31st March, 2019.

Place: New Delhi
Date: 26th May, 2019



For B K Shroff & Co.
Chartered Accountants
Firm Registration No. 302166E

Sanjay Aggarwal
Partner
Membership No. 085128



National Stock Exchange Of India Limited

Date of 27-May-2019

NSE Acknowledgement

Symbol:-	ALANKIT
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Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.