

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Ma'am

With reference to the query raised dated 30th July, 2024 by your good department, it is stated that while submitting the XBRL utility for appointment of Ms. Meenu Agrawal, the Company has already confirmed the compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority), In this regard we are hereby attaching the declaration in this regard.

Thanking you.

For, ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A58430

Date: 30/07/2024

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir/Ma'am

Sub: Confirmation under SEBI circular dated June 14, 2018

This is to confirm that Ms. Meenu Agrawal (DIN: 10679504), the Independent Director of the Company is not debarred from holding the office of director in accordance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018.

Thanking you.
For, ALANKIT LIMITED

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A58430