



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Date: 9th October, 2018

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Ref: Scrip Symbol – ANKITMETAL

Sub: Compliance under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996

Dear Sir,

We are enclosing herewith the copy of certificate issued by our Registrar & Share Transfer Agent under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for quarter ended 30th September, 2018.

This is for your information & records.

Thanking You,
Yours Faithfully,

For Ankit Metal & Power Limited

Jaya Pathak
(Company Secretary & Compliance Officer)



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

"Fort Burlow"

59C, Chowringhee Road, 3rd Floor,

Room No. 5, Kolkata - 700 020

Tel. : +91 33 2289 0540

Fax : +91 33 2289 0539

E-mail : kolkata@linkintime.co.in

Website : www.linkintime.co.in

Dated: 6th October 2018

To whom it may concern

This is to certify that no request for transfer/ transmission of shares / split / consolidation / sub-division / dematerialization of shares of **Ankit Metal & Power Limited** has been received / processed during the period **01.07.2018 to 30.09.2018**

for Link Intime India Pvt. Ltd.



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Registrars