

ASTABHUJA PROPERTIES PRIVATE LIMITED

CIN: U45300WB1994PTC066556

Regd. Off.: 35, C.R. Avenue, Kolkata - 700 012

Corp. Off.: SKP House, 132A, Shyama Prasad Mukherjee Road, Kolkata-700 026

Phn. No.: 033-4016-8000

E mail: astabhuja17@gmail.com

Date: 07.04.2024

To,

The Company Secretary

Ankit Metal & Power Limited

SKP House 132A, S. P. Mukherjee Road

Kolkata – 700026; WB

The Secretary

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex Bandra(E),
Mumbai – 400051

Scrip Symbol – ANKITMETAL

The Secretary

BSE Limited
Corporate Compliance Department
Rotunda Building Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code – 532870

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, other than the encumbrances already disclosed, during the financial year 2023-24.

This is for your information & record.

Thanking you,

For and on behalf of Promoter & Promoter group of Ankit Metal & Power Limited

For, **Astabhuja Properties Private Limited**

Rohit Patni

Director

DIN: 00034876

Place: Kolkata

Date: 07.04.2024

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Phn. No.: 033-4016-8000

E mail: astabhujal7@gmail.com

CC to:

The Audit Committee

Ankit Metal & Power Limited

SKP House 132A, S. P. Mukherjee Road

Kolkata – 700026; WB

Via Email to-

- chairman@ankitmetal.com,
- subham.bhagat@ankitmetal.com,
- sharatmalik@gmail.com, and
- info@ankitmetal.com

For, **Astabhuja Properties Private Limited**

Rohit Patni

Director

DIN: 00034876

Place: Kolkata

Date: 07.04.2024