



Ankit Metal & Power Ltd.

CIN No. : L2710WB2002PLC094979

Date: 30th July, 2020

Corporate & Communication Office :

SKP HOUSE

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

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

E-mail : info@ankitmetal.com,

Web : www.ankitmetal.com

Works :

P.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

To The Listing Department BSE Limited P.J. Towers Dalal Street <u>Mumbai - 400 001</u> Ref: Scrip Code - 532870	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai - 400 051</u> Ref: Scrip Symbol - ANKITMETAL
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Sub.: Certificate under Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

Dear Sir,

We are enclosing herewith the copy of certificate issued by our Registrar & Share Transfer Agent under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

This is for your information & records.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha

(Company Secretary & Compliance Officer)