

Date: 23<sup>rd</sup> April, 2019

To  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 531082**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)  
**Security Code No. : ALANKIT**

**Disclosures under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

With reference to the above mentioned subject, enclosing herewith the Certificate from Practicing Company Secretary on transfer / transmission for the half year ended 31<sup>st</sup> March, 2019 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

**FOR ALANKIT LIMITED**



**ANKIT AGGARWAL**  
**MANAGING DIRECTOR**



# SAKSHI JINDAL & ASSOCIATES

*Company Secretaries*

**CERTIFICATE UNDER REG. 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALANKIT LIMITED** having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 maintained by **Alankit Assignments Limited** having its office at 3E/7, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, **Alankit Limited** with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019** :

a) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR SAKSHI JINDAL & ASSOCIATES  
COMPANY SECRETARIES**



*Sakshi Jindal*  
CS Sakshi Jindal  
D/o S.N. Jindal  
M.No. 38292  
COP. 16163

**Date: 19.04.2019**

**Place: New Delhi**