

Date: 05th May, 2020

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
Security Code No. : 531082

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

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

Dear Sir(s),

With reference to the above mentioned subject, enclosing herewith the Certificate from Practicing Company Secretary for the period from 1st October, 2019 to 31st March, 2020 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

FOR ALANKIT LIMITED

Khushboo Arora
Digitally signed by
Khushboo Arora
Date: 2020.05.05
13:05:19 +05'30'

KHUSHBOO ARORA
COMPANY SECRETARY



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 MARCH 31, 2020

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 (Registrar & Share Transfer Agent)** having its office at 3E/7, Jhandewalan Extension, New Delhi-110055, pertaining to transfer of equity shares of the company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per 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 **March 31, 2020**:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2019 to March 31, 2020** 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


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

UDIN: A038292B000200718

Date: 04th May, 2020

Place: New Delhi