



**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
cmllist@nse.co.in
Security Code No. : ALANKIT

With reference to the above mentioned subject, enclosing herewith the Certificate from Practicing Company Secretary on transfer / transmission for the half year ended 30 September, 2019 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Khushboo Arora

Digitally signed by Elvira Maria Lopez
DN: c=es, st=Madrid, PostalCode=28013, o=Elvira Maria Lopez, ou=Elvira Maria Lopez, email=elvira@elvira.es, cn=Elvira Maria Lopez

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 30th SEPTEMBER, 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 **1st April, 2019 to 30th September, 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 **30th September, 2019** :

- a) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 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


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

UDIN: A038292A000187936

Date: 30th October, 2019

Place: New Delhi