



Health & Wealth
We Manage Both

Alankit LIMITED

30th May, 2018

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, 5 th Floor, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmist@nse.co.in Security Code No. : ALANKIT
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Sub: Declaration confirming issuance of Audit Reports with 'Unmodified opinion' on the Standalone and Consolidated financial statements of ALANKIT LIMITED for the financial year ended 31st March, 2018.

Dear Sirs,

I, Santoshi Lal Gupta, Chief Financial Officer of Alankit Limited do hereby declare that the Statutory Auditors of the Company i.e. M/s Maheshwari Rajiv & Co., Chartered Accountants (FRN 007115NR) has issued Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2018.

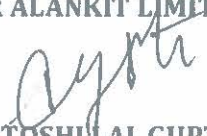
This Declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take this declaration on your records.

Thanking You.

Yours faithfully,

FOR ALANKIT LIMITED


SANTOSHI LAL GUPTA
CHIEF FINANCIAL OFFICER



CIN : L74900DL1989PLC036860

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

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