

21st October, 2016

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Sub: Intimation of allotment of equity shares and appointment of Company Secretary.

Dear Sir,

We are pleased to inform you that the Management Committee of the Board of Directors of the company at their meeting held on **21st October, 2016 at 2:30 p.m.**, have considered the following businesses:

1. The Management Committee of the Board has passed resolution for issue and allotment of 35739525 equity shares of Rs. 2 each each for the purpose of Bonus issue in the ratio of 1:1.
2. The Management Committee of the Board has appointed Mr. Kailash Chandra Madan as Company Secretary of the Company with effect from 01.11.2016 subject to the ratification of the same in Board Meeting.

You are requested to take note of the same.

Thanking you,

Yours faithfully

FOR ALANKIT LIMITED



ANKIT AGARWAL
MANAGING DIRECTOR

13174

CIN : L74900DL1989PLC036860

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