

21st July, 2018

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com	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 cmllist@nse.co.in
Security Code No. : 531082	Security Code No. : ALANKIT

Sub: Resignation of Statutory Auditors of the Company

Dear Sir,

With reference to above, we hereby inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the present statutory auditors M/s. Maheshwari Rajiv & Co, Chartered Accountants, Delhi, has resigned as a Statutory Auditors of the Company for the financial year ended 31st March, 2019 vide their resignation letter dated 21st July, 2018 due to preoccupation with their professional engagements.

Please note that the trading window shall remain closed with immediate effect till 48 hrs after the meeting of the Board of Directors which is likely to be held shortly, fills up the aforesaid casual vacancy and intimation made thereafter to your good office.

This is for your information and record. Kindly acknowledge and take the same on the records.

Thanking you,

Yours Sincerely,

FOR ALANKIT LIMITED

PREETI CHADHA
COMPANY SECRETARY





Maheshwari Rajiv & Co.
CHARTERED ACCOUNTANTS

37, First Floor, Defence Enclave, Delhi-110092
(Opp. Preet Vihar Petrol Pump)
Ph. : 011-22456683, 45235502, 03, 04
E-mail : mrjivc@gmail.com, info@1stop.in
Website : www.camrcindia.com

Date: 21.07.2018

To,
The Board of Directors
Alankit Limited
205-208, Anarkali Complex,
Jhandewalan Extension
New Delhi-110055

Ref: Statutory Audit for the FY 2018-2019

Subject: Resignation

Dear Sir,

Due to preoccupation with our professional engagements we may not be able to continue as a Statutory Auditor of your esteemed organization for the financial year 2018-2019 onwards. Kindly accept our resignation. We express our sincere gratitude towards management and staff for extending their support.

Thanking you

Yours Faithfully

For Maheshwari Rajiv & Co.

Chartered Accountants

(Firm Registration No. 007115N)

C.A. Rajiv Maheshwari

Partner

(Membership No. 085743)

