



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

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Akanksha Power and Infrastructure Ltd.

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Date: 14/04/2024

Scrip Symbol – AKANKSHA

Sub: Certificate under Regulation 40(9) (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024.

Dear Sir/Madam,

With respect to the captioned subject, we are submitting herewith the certificate issued by M/s. Shobha Ambure, Practicing Company Secretary, in terms of Regulation 40(9) (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received for the year ended on March 31, 2024.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

HARIOM
RAGHURAJ
KUSHAWAH
A

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Encl:

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007
Branch Office: PO - Khaira, Dist.- Balasore, Odisha - 756048



eia
مركز الإمارات العالمي للاعتماد
Emirates International Accreditation Centre
035-CB-QMS
ISO 9001:2015
Certificate No. 20DQHJ62



SHOBHA AMBURE
B.COM, DISM, FCS

SHOBHA AMBURE & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 FOR THE YEAR
ENDED 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Akanksha Power And Infrastructure Limited maintain by M/s LINK INTIME INDIA PRIVATE LIMITED Registrar and Share Transfer Agents, pertaining to transfer of equity shares. for the period from 03rd January 2024 to 31st March 2024 for the purpose of issuing a certificate as per Regulations 40(9) of the SEBI (Listing obligation And Disclosure Requirements) Regulations, 2015 by the company and based on the information provided by the company, hereby certify that the company has delivered during the year ended on 31st March, 2024.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 03rd January 2024 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates for the period from 03rd January 2024 to 31st March 2024 have been issued within one month of lodgement. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotments monies received during the said period.

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Note:

1. All the shares of the Company are in dematerialised form.
2. The Company has listed its Equity Shares on the SME platform of NSE Limited on 03rd January 2024



For Shobha Ambure & Associates
Company Secretaries

Shobha Ambure
Practicing Company Secretary
Peer Review Certificate no. 3751/2023
Membership No. : F10828
C.O.P. No: 15264

Given on: 10-04-2024

Place: Nashik

UDIN: F010828F000073638

Address: Nabhangan, Sangamitra Housing Society, Bela D'Souza Road, Jail Road, Nashik Road 422101
Contact No: 9702719026/8779681792 Email ID: shobhaambure@gmail.com