



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

T : 0253-2357238
E : info@apipl.co.in
W : www.apipl.co.in

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: 10/04/2024

Scrip Symbol – AKANKSHA

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) for the period ended March 31, 2024.

Dear Sir/Madam,

In terms of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the period ended on March 31, 2024 signed by the Compliance officer of the Company and authorized representative of Link Intime India Private Limited.

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the period 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



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



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April 8, 2024

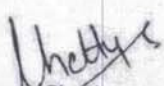
National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant VP - Client Relations



Yours faithfully,
For Akanksha Power And Infrastructure Ltd


Hariom Kushawaha
Compliance Officer



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