

To,

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: U40104MH2008PLC184149 MSME: UDYAM-MH-23-0014661

Date: 10/07/2024

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Scrip Symbol – AKANKSHA

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Link Intime India Private Limited, Registrar and Share Transfer Agent for the quarter ended on June 30, 2024.

Kindly take the same on record.

Yours faithfully,

For Akanksha Power and Infrastructure Limited

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

Encl:

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

Works: F-97, MIDC, Satpur, Nasik, Maharashtra 422007 T: +91-0253 – 2357438 / 2357071

Works: 87/4, MIDC, Satpur, Nasik, Maharashtra 422007

Branch Off.: Plot no. 288, Saheed Nagar, Bhubaneswar, Odisha – 751007

Branch Off.: At/PO.- Khaira, Dist.- Balasore, Orissa – 756048





Certificate No. 20DQHJ62



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 10.07.2024

TO,
AKANKSHA POWER AND INFRASTRUCTURE LIMITED
PLOT NO 87/4
MIDC, SATPUR
NASHIK
NASHIK - 422007

Dear Sir/Ma'am,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: Please note there were no Demat & Remat Request has been received for the quarter.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President - Corporate Registry