

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

India

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Akanksha Power and Infrastructure Ltd.

April 15, 2025

To,

National Stock Exchange of India Ltd. Mumbai

Dear Sir/Madam,

Sub: Disclosure under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. MUFG Intime India Pvt Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

You are requested to kindly take the above information on record.

For and on behalf of Board of Directors

For Akanksha Power and Infrastructure Limited

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Bipin B Dasmohapatra Managing Director

Encl: As above





Certificate No. 20DQHJ62

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



MUFG Intime India Private Limited

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Website: www.in.mpms.mufg.com

Phone: +91 22 4918 6000

To, Date: 02-04-2025

The Compliance Officer/ Company Secretary
AKANKSHA POWER AND INFRASTRUCTURE LIMITED
PLOT NO 87/4

PLOT NO 87/4 MIDC, SATPUR

MIDC, SATPUI NASHIK NASHIK

PINCODE: 422007

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, 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.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry