

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

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

To, Date: 14/01/2024

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 December 31, 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 MUFG Link Intime India Private Limited, Registrar and Share Transfer Agent for the quarter ended on December 31, 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 December 31, 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



MUFG Intime India Pvt. Ltd.

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

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 07-01-2025

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

MIDC, SATPUR 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 December 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.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd

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

Ashok Shetty

Vice President-Corporate Registry