10^{TH} December, 2021

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Security Code No. : 531082

The National Stock Exchange of India Ltd.
Exchange Plaza, 5^{th} Floor,
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051
Security Code No. : ALANKIT

Dear Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30^{th}, 2021.

You are requested to take note of the same.

Sincerely Yours
FOR ALANKIT LIMITED

Ankit Agarwal

Digitally signed by Ankit Agarwal
DN: c=IN, st=Delhi,
2.5.4.20=982fde40e60009984cdfb721127fa65b93c1160193a89f188a11ec1f4d5defef,
postalCode=110052, street=HNo - 56 SFS,Phase - 4,New Delhi,ASHOK VIHAR,North West Delhi,North West Delhi,Delhi-110052,
pseudonym=2d17a4745c2dd79f72d4f9781153aafb,
serialNumber=fb6df8ae1c98d8bd94e83cc88379da88588fcc1b3bb417ee330370d2182cb88f,
o=Personal, cn=Ankit Agarwal, title=7757
Date: 2021.12.10 18:25:40 +05'30'

ANKIT AGARWAL
MANAGING DIRECTOR

Name of Related Parties with whom transactions have been carried

A) out during half year ended 30th September, 2021

S. No.	<u>**Key Managerial Personnel**</u>
1	Ankit Agarwal
2	Alok Kumar Agarwal
3	Yash Jeet Basrar
4	Ashok Shantilal Bhuta
5	Preeti Chadha
6	Meera Lal
	Enterprises Exercising Control/ Relative of KMP
1	Alankit Assignments Limited
2	Alankit Finsec Limited
	Subsidiaries
1	Alankit Forex India Limited
2	Alankit Technologies Limited
2	Alankit Imaginations Limited
3	Alankit Insurance Brokers Limited
5	Verasys Technologies Private Limited

B) Related Party Transactions:
Transactions during half year ended September 30th, 2021:

Particulars	Enterprises Exercising Control/ Relative of KMP	Key Managerial Personnel
Sundry Creditors	-	
Purchase/Services during the year (including GST)	-	-
Purchase of Fixed Assets	-	-
Investments Purchased	-	-
Against Security Deposit	-	-
Amount collected on behalf of associates	-	-
Amount paid by Associates	-	-
Advance for purchase of Tangible Assets	-	-
Amount paid to Associates /adjusted	-	-
Closing Balance	-	-
Sundry Debtors		
Opening Balance	339.82	-
Sales/Service during the year	-	-
Reimbursement of Expenses	13.23	-
Payment received/adjusted	345.30	-
Closing Balance	7.75	-
Loans & Advances (Assets)		
Opening Balance	-	-
Amount given	-	-
Amount received/adjusted (including accrued interest)	-	-

Closing Balance	-	-
Unsecured Loan Taken	537.70	
Income		
Sale/Services Provided	-	-
	-	
Expenditure		
Director's Remuneration	-	29.45
Director's Sitting Fees	-	2.25
Purchases/Services Received (excluding GST)		-
Investment		
Purchase of Investment		-

Note: Transactions with its own subsidiaries are eliminated on the basis of consolidation.