

A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road, Village : Biliya Kalan, BHILWARA - 311 001 (Raj.) CIN No. L17117RJ1994PLC008916 Mobile : +91 98870 49006 E-mail : akspintex@gmail.com web. : www.akspintex.com

Jan,11, 2025

By online Filling

To, The General Manager DCS-CRD Bombay Exchange Ltd. Rotunda Building P.J. Tower, Dalal Street, Fort MUMBAI - 400001

BSE SCRIP: 539300

Sub: Submission of Compliance Certificate pursuant to Regulation 74(5) of the (Listing Obligations and Disclosure Requirements) 2015

Respected Sir,

Pursuant to Regulation 74(5) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit the certificate received from RTA for Quarter ended 31.12.2024

Please find the same.

Thanking You

Yours faithfully

FOR A.K. SPINTEX LAD

Ashish Kumar Bagrecha Company Secretary & Compliance Officer

Encl: a/a.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2024-2025/2

Dated: 04/01/2025

A.K. SPINTEX LIMITED 14TH K M STONE BILIYA KALAN POST BOX NO-105 BHILWARA RAJASTHAN311001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd inancia New Delhi * Beel (Punit Mittal)

General Manager