

AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031 Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085 Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

Date: April 30, 2019

The Manager,
Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

Sub: Declaration with respect to non-applicability of Large Corporates framework.

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 & BSE Circular LIST/COMP/05/2019-20 dated April 11, 2019.

Dear Sir(s),

With reference to SEBI & BSE Circular as cited above with respect to "Fund Raising by Issuance of Debt Securities by Large Entities" and disclosures stipulated thereunder, we hereby confirm that our Company, AKM Lace and Embrotex Limited, does not fall under the purview of a "Large Corporate Entity" as envisaged under the said Circulars.

Kindly take the above on record under intimation to us.

Thanking You,

Yours Faithfully,

For AKM LACE AND EMBROTEX LIMITED

Ankita Bhargava

CS & Compliance Officer

M. No.: A35570

Place: Delhi