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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: 20.05.2020

The Listing Department

BSE Limited

**Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001**

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to above-mentioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended March 31, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,

For AKM LACE AND EMBROTEX LIMITED




Anoop Kumar Mangal
Managing Director

DIN: 02816077

Place: Delhi




Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
For the half year ended 31.03.2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **AKM LACE AND EMBROTEX LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31.03.2020:

- A. No Share certificates relating to transfer of shares during the period from **01.10.2019** to **31.03.2020**.
- B. No share certificate in respect of the transmission of shares, duplicate share certificates, sub-division/consolidation of share certificates, renewal, exchange or endorsement of calls/allotment of monies during the period from **01.10.2019** to **31.03.2020**.

Date: 20-05-2020
Place: Delhi


VMS & Co.
Practicing Company Secretaries
Megha Sharan
Membership No.- F9802
C.P. No.- 12171
UDIN: F009802B000261867

