(Formerly known as *AKM Lace and Embrotex Limited*)
Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032
CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, Website: www.akmlace.com

Date: 29.07.2023

To,
The Listing Compliance **BSE Ltd.**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

BSE Scrip Code: 540718

Sub: Non-applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby confirms that there has been no deviation or variation in the use of proceeds from the preferential issue of Fully Convertible Warrants. Hence the Statement of Deviation(s) or Variation(s) is not applicable to the Company.

Kindly take same on your records.

Thanking You,

FOR, AKM CREATIONS LIMITED
(Formerly known as AKM Lace and Embrotex Limited)

SHALVI SAGAR PATWA Digitally signed by SHALVI SAGAR PATWA Date: 2023.07.29 12:34:03 +05'30'

SHALVI SAGAR PATWA MANAGING DIRECTOR

DIN: 08869050