

AKSHAR SPINTEX LIMITED

DECLARATION

To, The Board of Directors AKSHAR SPINTEX LIMITED

Dear Sir/Madam,

Subject: Declaration under Regulation 33(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 33(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, I Harikrushna Shamjibhai Chauhan [DIN: 07710106], Whole Time Director of the Company hereby declare that Unaudited Financial Results for the half year ended on September 30, 2020 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statement of figures contained therein misleading.

For, AKSHAR SPINTEX LIMITED

Akshar Spintex Limited

Harikrushna Shamjibhai Chauhan Whole Time Director [DIN: 07710106]

Place: Haripar Date: 12.11.2020 -

Note: As per regulation 33(2) Regulation 33(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the chief executive officer and chief financial officer shall certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading. As existing Chief Financial Officer, it is certified by Mr. Harikrushna Shamjibhai Chauhan [DIN: 07710106], Whole Time Director of the Company. Kindly consider it.

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