



# AKM CREATIONS LIMITED

(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](mailto:akmlace@gmail.com), Website: [www.akmlace.com](http://www.akmlace.com)

**Date: 27.04.2023**

**To,**  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 540718**

**Subject: Certificate under Regulation 40(9) of LODR for the year ended on March 31, 2023.**

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Practising Company Secretary, Mumbai for the year ended on March 31, 2023.

Kindly take the same on your records.

Thanking You.

Yours Truly,

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

SHALVI  
SAGAR  
PATWA

Digitally signed by  
SHALVI SAGAR  
PATWA  
Date: 2023.04.27  
13:09:44 +05'30'

**SHALVI SAGAR PATWA**  
**MANAGING DIRECTOR**  
**DIN: 08869050**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AKM Creations Ltd. (Formerly known as AKM Lace and Embrotex Limited)** maintained by M/s Skyline Financial Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **AKM Creations Ltd. (Formerly known as AKM Lace and Embrotex Limited)** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2023 -

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2022 to 31st March, 2023 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2022 to 31st March, 2023.

**For, Jaymin Modi & Co.  
Company Secretaries**

**Jaymin Modi  
Authorised Signatory**

**COP: 16948**

**Mem No. 44248**

**PRC: 2146/2022**

**UDIN: A044248E000203616**



**Place: Mumbai**

**Date: 27.04.2023**

