

AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375 Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031 Corp. Office: 328-329, RG Complex-II, Piot No.5, Sector-14, Rohini, Delhi-110085 Corp. Office: 328-329, RG Complex-II, Piot No.5, Sector-14, Rohini, Delhi-110085 Tel: 011-49856126, 9899173704 E-mail: akmlace@gmail.com website: www.akmlace.com

Date: 16th April, 2022

To, Manager BSE Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street Mumbai-400001, Maharashtra

Scrip Code: 540718 Symbol: AKM

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended 31st March, 2022

This is to inform you that the details of securities dematerialized /rematerialized during the quarter and year ended **March 31, 2022** as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

FOR AKM Lace & Embrotex Limited

Shalvi Sagar Patwa Managing Director DIN: 08869050

Encl.: As above

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 02, 2022

Ref: SFSPL/RTA/ March/2022

To, The Company Secretary AKM LACE AND EMBROTEX LTD IX/6024, RAM GALI, SUBHASH MOHALLA GANDHI NAGAR DELHI 110031

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "AKM LACE AND EMBROTEX LTD " CIN: L17291DL2009PLC196375.

This is for you information and records.

Thanking you, For Skyline Financial Services Private Limited New Delhi Parveen Sharma Authorised Signatory