

## 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, Plot No.5, Sector-14, Rohini, Delhi-110085 Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

Date: July 19, 2021

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540718

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir(s),

We are enclosing herewith Certificate dated July 05, 2021 issued by M/s Skyline Financial Services Private Limited, Registrar and Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2021.

This is for your information and records.

Thanking you,

For AKM Lace & Embrotex Limited

Roshan Jha Company Secretary

Place: Delhi



## 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: July 05, 2021

Ref: SFSPL/RTA/ June/2021

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 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " AKM LACE AND EMBROTEX LTD "CIN: L17291DL2009PLC196375. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New Delhi

Parveen S **Authorised Signatory** 

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com