

# AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032  
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,  
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015  
CIN: L17291DL2009PLC196375,  
Email: [akmlace@gmail.com](mailto:akmlace@gmail.com), website: [www.akmlace.com](http://www.akmlace.com)

Date: 30<sup>th</sup> May, 2024

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Symbol: AKM  
Scrip Code: 540718

**Sub: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

With regards to the same, we would like to draw your attention that **AKM Creations Limited** (“Company”) is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as:-

*b. The listed entity which has listed its specified securities on the SME Exchange, further to inform you that the Company is listed on SME exchange.*

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company for the Financial Year ended 31<sup>st</sup> March 2024. Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking you,  
Yours Faithfully

For & on behalf of  
AKM Creations Limited

Maulik Rajendrabhai Shah  
Managing Director  
DIN: 07578813