

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

To.

Date: October 26, 2020

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

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30th September, 2020

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s VMS & Co., Company Secretaries for the half-year ended on 30^{th} September, 2020 in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For AKM Lace and Embrotex Limited

Anoop Kumar Manga Managing Director

DIN: 02816077



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s AKM Lace & Embrotex Limited maintained by M/s Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s AKM Lace & Embrotex Limited with the listed stock exchanges and based on the information provided by the Company, and hereby certify that:

- A) The Company has not received any request for transfer of shares during the period from 01st April, 2020 to 30th September, 2020.
- B) As per records available to us there were no request for split certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on $30^{\rm th}$ September, 2020.
- C) There was no request of duplicate Shares received by the company during the period from 01^{st} April, 2020 to 30^{th} September, 2020.

For VMS & Co. Practicing Company Secretaries

Megha Sharan

FCS 9802 COP 12171

M. No.: F9802

CP. No.: 12171 UDIN: F009802B001056793

Place: New Delhi Date: 26th October, 2020