



AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

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: 22.10.2019

To,
The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai- 400 001

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended September 30, 2019.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For AKM Lace and Embrotex Limited

Rajeev Jaiswal

Rajeev Jaiswal
CS & Compliance Officer
Membership No.: A53382
Place: Delhi





Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
For the half year ended 30.09.2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **AKM Lace and Embrotex Limited** pertaining to transfer of equity shares of the company for the period from **01.04.2019** to **30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on 30.09.2019:

- A. No request has been received for share certificates relating to transfer of shares during the period from **01.04.2019** to **30.09.2019**.
- B. No request has been received for share certificates in respect of the transmission of shares, duplicate share certificates, sub-division/consolidation of share certificates, renewal, exchange or endorsement of calls/allotment of monies during the period from **01.04.2019** to **30.09.2019**.

Date: 22-10-2019
Place: Delhi

For & on behalf of
VMS & Co.



Megha Sharan
Practicing Company Secretary
Membership No. F9802
C.P. No.- 12171

UDIN: F009802A000154507