



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

16th April, 2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 540718
Symbol: AKM

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2022

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 16th April, 2022 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
AKM Lace & Embrotex Limited

Shalvi Sagar Patwa
Managing Director
DIN: 08869050

Encl: As above



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

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKM Lace and Embrotex Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **AKM Lace and Embrotex Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the abovementioned period.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

Date: - 16th April, 2022
Place: - New Delhi
UDIN:F009192D000139401

For & on behalf of
Vikas Verma & Associates
Company secretaries
FRN: P2012DE081400



Vikas Kumar Verma
Vikas Kumar Verma
Managing Partner
M.No. F9192
C.P.No.:10786