

AKM CREATIONS LIMITED

(Formerly known as AKM Lace and Embrotex Limited)

Registered office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi, Delhi-110032

CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, Website: www.akmlace.com

Date: 13.01.2023

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 540718

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2022, received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

FOR, AKM CREATIONS LIMITED
(Formerly known as AKM Lace and Embrotex Limited)

SHALVI
SAGAR
PATWA

Digitally signed by SHALVI SAGAR PATWA
DN: c=IN, o=Personal, postalCode=400093,
st=Maharashtra
2.5.4.20=05866142016a49262478ba3
747f0550c5912d20716f9225a5106,
serialNumber=3C724758A07894CC34E26
C=IN, OU=IT, EMAIL=
serialNumber=B8972691DD8F9E4CFE
6207F98E8EBC1C8184DC92E9E44DF
F7A508A, cn=SHALVI SAGAR PATWA
Date: 2023.01.13 13:05:17 +05'30'

SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050

Dated: January 03, 2023

Ref: SFSPL/RTA/ December/2022

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 **31st December, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AKM LACE AND EMBROTEX LTD** " CIN: **L17291DL2009PLC196375**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

