

AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Deihi-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: 22nd March, 2022

To
The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540718

Sub: Intimation of shifting of the Registered Office of the Company within the local limits of the City

Dear Sir,

We wish to inform you that Board of Directors of Company as on 22nd March, 2022 have accorded their consent to shift the Registered Office of the Company from IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi- 110031 to C-110 G/F Bhola Nath Nagar, Shahdara, Delhi- 110032.

You are requested to take the same on your record.

Thanking you

Yours faithfully

For AKM Lace and Embrotex Limited

SHALVI SAGAR PATWA

Director

DIN: 08869050