



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: 14.11.2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540718

Dear Sir/Madam,

Sub:- Non-applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This is to inform you that as per Regulation 15(2) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of 46 and paras C,D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of :

(b) the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the Half year ended 30th September, 2022 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you.

Yours faithfully.

For, AKM LACE AND EMBROTEX LIMITED

SHALVI
SAGAR
PATWA

Digitally signed by SHALVI SAGAR PATWA
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c=India, email=shalvi.patwa@akmlace.com,
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serialNumber=3723759887PAC3196375,
signatureAlgorithm=SHA1-DIGESTWITHSHA1,
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email=shalvi.patwa@akmlace.com,
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Date: 2022.11.14 19:42:56 +05'30'

**SHALVI SAGAR PATWA
MANAGING DIRECTOR
DIN: 08869050**