

(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: <u>akmlace@gmail.com</u>, Website: <u>www.akmlace.com</u>

Date: 14.10.2023

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

BSE Scrip Code: 540718

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and</u> Participants) Regulations, 2018 for the quarter ended September 30, 2023.

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on September 30, 2023, 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 September 30, 2023.

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 Date: 2023.10.14 10:59:09 +05'30'

SHALVI SAGAR PATWA MANAGING DIRECTOR DIN: 08869050



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: October 03, 2023 Ref: SFSPL/RTA/ September/2023

To,

The Company Secretary AKM CREATIONS LIMITED FORMERLY KNOWN AS AKM LACE AND EMBROTE 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 **30th September**, **2023**, w.r.t. NO physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "AKM CREATIONS LIMITED FORMERLY KNOWN AS AKM LACE AND EMBROTE " CIN: L17291DL2009PLC196375.

This is for you information and records.

Thanking you,

Parveen Shamma Authorised Signator

For Skyline Financial Services Private Limited