



AKSHAR SPINTEX LIMITED

02.04.2022

To,
The Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541303

Sub: Certificate regarding Non-applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2022.

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith certificate of Non applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2022.

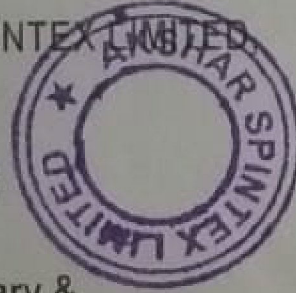
Kindly take the same on record.

Thanking You.

Yours Faithfully,

For, AKSHAR SPINTEX LIMITED

Pratik Makwana
Company Secretary &
Compliance Officer



Encl: As above

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).

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Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

CIN : L17291GJ2013PLC075677



AKSHAR SPINTEX LIMITED

CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON MARCH 31, 2022

This is to certify that the Equity Shares of the Company are listed on SME Platform of BSE Limited and under Chapter IV and pursuant to Regulation 15(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulation 17, 17A, 18, 19, 20 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

Therefore, the Company need not require complying with requirements as specified in Part E of Schedule II pursuant to Regulation 27(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and submitting Compliance Report on Corporate Governance on quarterly basis pursuant to Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,
For, AKSHAR SPINTEX LIMITED,

Pratik Makwana
Company Secretary &
Compliance Officer



Date: 02.04.2022