



AKM LACE AND EMBROTEX LIMITED

CIN: U17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-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: 29.04.2019

To,
The Listing Department
BSE Limited
PJ Towers
Dalal Street
Mumbai- 400 001

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For AKM Lace and Embrotex Limited

Ankita Bhargava

ANKITA BHARGAVA
CS & Compliance Officer
Membership No: 35570



Place: Delhi



Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015
For the half year ended 31.03.2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **AKM LACE AND EMBROTEX LIMITED** pertaining to transfer of equity shares of the company for the period from **01.10.2018** to **31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31.03.2019:

- A. No Share certificates relating to transfer of shares during the period from **01.10.2018** to **31.03.2019**.
- B. No share certificate in respect of the transmission of shares, duplicate share certificates, sub-division/consolidation of share certificates, renewal, exchange or endorsement of calls/allotment of monies during the period from **01.10.2018** to **31.03.2019**.



Date: 29-04-2019
Place: Delhi

Practicing Company Secretaries
Membership No.- F9802
C.P. No.-12171