

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032

CIN: L74110DL2009PLC196375

Email: akmlace@gmail.com, website: www.akmlace.com

Date: 06th April, 2024

To,

The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Symbol: AKM
Scrip Code: 540718
ISIN: INE777X01017

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2024.

Request you to kindly take the above on record.

Thanking You
Yours Faithfully

For and on behalf of
AKM Creations Limited

MAULIK
RAJENDRABHAI SHAH

Digitally signed by MAULIK
RAJENDRABHAI SHAH
Date: 2024.04.06 12:48:19 +05'30'

Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813

Encl: As above

Date: April 06, 2024

To,

The Corporate Relationship Department BSE Limited, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, AKM Creations Limited Registered Office: C-110 G/F Bhola Nath Nagar, Shahdara, East Delhi, Delhi, Delhi, India- 110032
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Maulik Rajendrabhai Shah being Director of **M/s. Arhat Touch Private Limited** writing this letter for myself and on behalf of being promoter/ promoter group along with person acting in concert, of AKM Creations Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in AKM Creations Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

MAULIK
RAJENDRABHAI
SHAH

Digitally signed by MAULIK
RAJENDRABHAI SHAH
Date: 2024.04.06 11:40:04
+05'30'

Maulik Rajendrabhai Shah
Director
M/s. Arhat Touch Private Limited
(Promoter-AKM Creations Limited)