



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

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

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540718

Date: April 19, 2021

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on March 31, 2021

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s VMS & Co., Company Secretaries for the half-year ended on March 31, 2021 in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For AKM Lace & Embrotex Limited



Roshan Jha
Company Secretary & Compliance Officer
Place: Delhi



VMS & CO.
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 Dated :

FOR HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s AKM Lace & Embrotex Limited** maintained by **M/s Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s AKM Lace & Embrotex Limited** with the listed stock exchanges and based on the information provided by the Company, and hereby certify that:

A) The Company has not received any request for transfer of shares during the period from October 01, 2020 to March 31, 2021.

B) As per records available to us there were no request for split certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on March 31, 2021.

C) There was no request of duplicate Shares received by the company during the period from October 01, 2020 to March 31, 2021.

Place: New Delhi
Date: April 19, 2021

For VMS & Co.
Company Secretaries



Megha Sharan
M. No.: F9802
CP. No.: 12171

UDIN : F009802C000123553



Off.: K-2/7, Ground Floor Model Town-II, Delhi-110009



vmscorporategroup@gmail.com



9811272009, 9650082009