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: L17291DL2009PLC196375, Email: <u>akmlace@gmail.com</u>, website: <u>www.akmlace.com</u>

To,	Date: 06 th April, 2024
Department of Corporate Services,	
BSE Limited,	
Phiroze Jeejeebhoy Towers	
28 th Floor, Dalal Street,	
Mumbai-400001	
Central Depository Services (India) Limited	National Securities Depository Limited
Marathon Futurex, Unit No. 2501,	Trade World, A-Wing, 4th Floor,
25 th Floor, A-Wing,	Kamala Mills Compound, Lower Parel,
NM Joshi Marg, Lower Parel,	Mumbai - 400013
Mumbai – 400013	

Scrip Code: 540718 Symbol: AKM

Subject:-Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter and Year ended 31st March, 2024.

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31st March, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You,

Yours Faithfully,

For & on behalf of AKM Creations Limited

MAULIK RAJENDRABH AI SHAH Date: 2024.04.06 17:26:33 +05'30'

Maulik Rajendrabhai Shah Managing Director DIN: 07578813 Encl.: As above Skyline Financial Services Pvt. Ltd. **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: April 03, 2024

Ref: SFSPL/RTA/ March/2024

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 **31st March, 2024**, 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,

For Skyline Financial Services Private Limited

New Parveen Sharma Delhi Authorised Signatory