

TJAIN AND ASSOCIATES

(COMPANY SECRETARIES)
CS TANVI JAIN
OFF- 1ST FLOOR, MD PLAZA,
MESTON ROAD, KANPUR-208001



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CERTIFICATE UNDER REGULATION 40(9) & REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Shares of AKI INDIA LIMITED (The Company) maintained by Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Shares of the Company for the Period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby Certify that:

(A) 1.a. As Per the records made available to us, there were no requests relating to Transfer, Transmission and transposition of Shares during the period from 01st April, 2020 to 30th September, 2020.

1.b. As Per the records made available to us, there were no requests relating to Sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from during the period from 01st April, 2020 to 30th September, 2020..

(B) Any Other Information, If Applicable:- NA

For T. JAIN AND ASSOCIATES



[TANVI JAIN]
FCS M. No. 11393
C.P. No. : 11393
UDIN:- F009701B001514006

Date :- 16-12-2020
Place :- Kanpur