

Date: 12-04-2024

To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate of our Company for the year ended 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

Ravi Kumar Bahl
Company Secretary & Compliance Officer
M.No.F1962

Encl: a/a



Rekha Goenka & Associates
Company Secretary

7, Rabindra Sarani, 1st Floor, Kolkata – 700 001
+9186478 15490 • 79806 08440
goenkarekha@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Acknit Industries Limited** (CIN: L01113WB1990PLC050020) maintained by their RTA **M/s. S. K. Infosolutions Pvt. Ltd.**, Kolkata pertaining to transfer, transmission, split and consolidation of equity shares and issue of share certificates of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / RTA, I hereby certify that:

- (i) During the period from 1st April, 2023 to 31st March, 2024, the Company did not receive any request for Transfer / Transmission of Share(s) in physical form and hence it was not required to deliver any share certificate during the said period.
- (ii) A Letter of Confirmation has been issued during the year ended 31st March, 2024 relating to a request received for issue of duplicate share certificate against loss of share certificates held in physical form. Further, there was no request received for sub – division, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

For REKHA GOENKA & ASSOCIATES

Rekha
Goenka Digitally signed
by Rekha Goenka
Date: 2024.04.12
16:07:24 +05'30'
(REKHA GOENKA)

Place: Kolkata
Date: 12.04.2024

UDIN: F012590F000103054

Proprietor
M. No.- FCS: 12590
CP No.: 11357
PR No. 1705/2022