

A. K. SPINTEX LIMITED

Regd. Office: 14th K.M. Stone, Chittorgarh Road, Village: Biliya Kalan, BHILWARA - 311 001 (Raj.) CIN No. L17117RJ1994PLC008916

Mobile: +91 98870 49006 E-mail: akspintex@gmail.com web.: www.akspintex.com

Apr,15, 2024

By online Filling

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the (Listing Obligations and Disclosure Requirements) 2015

Respected Sir,

Pursuant to Regulation 7(3) of the (Listing Obligations and Disclosure Requirements).
2015 we submit the certificate received from RTA for the period ended 01.04.2023 to 31.03.2024

Please find the same.

Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha TARY Company Secretary& Compliance Officer

Encl: a/a.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

New Delhi

(Punit Mittal)
General Manager

DATE: 03/04/2024 PLACE: New Delhi For A.K. SPINTEX LIMITED

(Compliance Officer)