

Date: 08-04-2024

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

Dear Sir/Madam,

Sub: <u>Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 31st March, 2024, as received from S.K. Infosolutions Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You.

Yours' Faithfully, For ACKNIT INDUSTRIES LIMITED

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

Encl: a/a



S K INFOSOLUTIONS PVT LIMITED

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL) D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR,KOLKATA PIN-700032 Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027 Email id :contact@skcinfo.com and skcdilip@gmail.com Website:www:skcinfo.com

Date : 05/04/2024

Ref No. SKC/AK/74(5) M/S ACKNIT INDUSTRIES LIMITED "ECO Station"BP-7, Sector-V 5th floor Suit No 504,Salt Lake City Kolkata PIN-700091

Unit:M/S ACKNIT INDUSTRIES LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January,2019. SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1 Dated 24th January,2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st March , 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K. Infosolutions Pvt attacharya (Dilip Manager

DILIP BHATTAC HARYA Digitally signed by DILIP BHATTACHARYA Date: 2024.04.07 23:59:57 +05'30'