



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

April, 16, 2024

By online Filing

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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir,

In compliance of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we submit Certificate from Practicing Company Secretary for the Period of 1st April, 2023 to 31st March, 2024

You are requested to please take on record the above said document for your reference and further needful

Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha
Ashish Kumar Bagrecha
Company Secretary &
Compliance Officer

Encl: a/a.

ANIL SOMANI & ASSOCIATES

Company Secretaries

B-5, Ganpati Complex, Pur Road, Bhilwara, Rajasthan – 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **A.K.SPINTEX LIMITED** maintained by **BEETAL Financial & Computer Services Private Limited** pertaining to transfer of Equity Shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the company has delivered during year ended on **31st March, 2024**.

- A) The Company has not received any request for Share Transfer, Renewal, Exchange, sub division during the period from **1st April, 2023 to 31st March, 2024**.
- B) Shareholders request for Transmission and Duplicate received during the period from **1st April, 2023 to 31st March, 2024** were effected within stipulated time from the date of receipt.

For: Anil Somani & Associates
Practicing Company Secretaries
PR 1869/2022

ANIL KUMAR
SOMANI

Anil Kumar Somani

Proprietor
(COP: 13379)

UDIN number A036055F000120007

Date: - 15/04/2024
Place: - Bhilwara