AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)
Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

Date: 16th April, 2024

To,

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400001

Company Symbol: AKM Scrip Code: 540718

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Skyline Financial Services Private Limited, Share Transfer Agent and the Compliance Officer of AKM Creations Limited for the Year ending on 31st March, 2024 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

For & on behalf of

AKM Creations Limited

MAULIK RAJENDRABHAI SHAH

Digitally signed by MAULIK RAJENDRABHAI SHAH Date: 2024.04.16 16:06:13

Maulik Rajendrabhai Shah Managing Director DIN: 07578813

Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: AKM CREATIONS LIMITED FORMERLY KNOWN AS AKM LACE AND EMBROTE

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. AKM CREATIONS LIMITED FORMERLY KNOWN AS AKM LACE AND EMBROTE having CIN: L17291DL2009PLC196375 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

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Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

FOR AKM CREATIONS LIMITED FORMERLY
KNOWN AS AKM LACE AND EMBROTE

Signature of Company Secretary / Compliance Officer