



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

Corporate Office : "Ecostation", Block • BP, Plot No. 7, Sector • V, 5th Floor,
Suit No. 504, Salt Lake, Kolkata • 700 091 (India)
CIN - L01113WB1990PLC050020
Ph. : 033-2367-5555 / 4444 # Fax : 033 2367-5544 / 4062-1021
E-mail : calcutta@acknitindia.com
Website : <http://www.acknitindia.com>

Date: 14-04-2021

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 half-year ended 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED
Acknit Industries Ltd.

Bandana Saha
Company Secretary
Bandana Saha
Company Secretary & Compliance Officer
M.No.A46329

Encl: a/a

Rekha Goenka & Associates

Company Secretaries

7, Rabindra Sarani, 1st Floor, Kolkata – 700 001
M: 86478 15490, E-Mail: goenkarekha@rediffmail.com

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

FOR THE HALF YEAR ENDED 31.03.2021

I have examined all relevant books, Registers, forms, documents and papers of **M/s Acknit Industries Limited** (CIN: L01113WB1990PLC050020) maintained by their RTA **M/s. S. K. Infosolutions Pvt. Ltd.**, Kolkata for the purpose of issuing a Certificate pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and certify that during the period from **1st October, 2020 to 31st March, 2021** neither the Company nor the Registrar & Share Transfer Agents of the Company, have received any request for:

- (i) Transfer of Share(s) in physical form.
- (ii) Issue of Duplicate Share Certificates / Split Share Certificates.

Place: Kolkata
Date: 13.04.2021

REKHA GOENKA & ASSOCIATES



(Rekha Goenka)

Proprietor

CS. Rekha Goenka
M. No. A17805
C. P. No.: 11357

UDIN: **A017805C000080670**