

**Date: 26-04-2023**

<b>To, BSE Ltd. Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043</b>	<b>To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078</b>
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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 year ended 31<sup>st</sup> March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours' Faithfully,  
**For ACKNIT INDUSTRIES LIMITED**

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

Encl: a/a



**Rekha Goenka & Associates**

Company Secretary

7, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata – 700 001  
+9186478 15490 • 79806 08440  
goenkarekha@rediffmail.com

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

**FOR THE YEAR ENDED 31.03.2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Acknit Industries Limited** (CIN: L01113WB1990PLC050020) maintained by their RTA **M/s. S. K. Infosolutions Pvt. Ltd.**, Kolkata pertaining to transfer of equity shares of the company for the period **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company / RTA, I hereby certify that:

- (i) During the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, the Company did not receive any request for Transfer of Share(s) in physical form and hence it was not required to deliver any share certificate during the said period.
- (ii) A Letter of Confirmation has been issued during the year ended 31<sup>st</sup> March, 2023 relating to a request received for issue of new certificate (s) by consolidation of existing shares certificates held in physical form. Further, there was no request received for sub – division, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

**For REKHA GOENKA & ASSOCIATES**



*(Signature)*  
**(REKHA GOENKA)**

**Proprietor**

**M. No.- ACS: 17805**

**CP No.: 11357**

**PR No. 1705/2022**

**Place: Kolkata**

**Date: 07.04.2023**

**UDIN: A017805E000036098**