



# 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](mailto:calcutta@acknitindia.com)

Website : <http://www.acknitindia.com>

Date: 16-04-2022

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 year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours' Faithfully,  
For ACKNIT INDUSTRIES LIMITED

*Bandana Saha*

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

Encl: a/a

# Rekha Goenka & Associates

Company Secretaries

7, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata – 700 001  
M: 86478 15490, E-Mail: [goenkarekha@rediffmail.com](mailto:goenkarekha@rediffmail.com)

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

FOR THE YEAR ENDED 31.03.2022

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 **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** 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: 15.04.2022

Rekha  
Goenka

Digitally signed by Rekha Goenka  
DN: c=IN, o=Rekha Goenka &  
Associates, postalCode=700001,  
st=West Bengal,  
2.5.4.20=c55652794f959f6ae73cc3f2  
bd1e5811c308c2c881dea3b4a6f66e9  
8a7403d9,  
serialNumber=bdc0b6fcf837dfb6db8  
12e8490aa47fe9858f44ff5ccad338dc7  
03a68553da36, cn=Rekha Goenka  
Date: 2022.04.16 18:13:04 +05'30'

For Rekha Goenka & Associates  
CS Rekha Goenka  
M. No. A17805  
C. P. No.: 11357

UDIN: **A017805D000129521**