



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017 (INDIA)

CIN-L01113WB1990PLC050020

☎ : (91-33) 2287, 8293, 2287-7617 ● Fax: (91-33) 2287-8269

E-mail: calcutta@acknitindia.com

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

Date: 29/04/2016

To, BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001
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Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2016.

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Half Year Ended 31st March, 2016.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR, Acknit Industries Limited


Shruti Poddar

Company Secretary & Compliance Officer

Encl: a/a



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL)
34/1A Sudhir Chatterjee Street, Kolkata- 700 006
Telephones - (33) 2219-6797 Fax - (33) 2219-4815
Email: contact@skcinfo.com, skcdilip@gmail.com
Website: www.skcinfo.com

April 12, 2016

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2016

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s Acknit Industries Limited

Shruti Poddar

Name: **SHRUTI PODDAR**

Designation: *Company Secretary & Compliance officer*



For S. K. INFOSOLUTIONS PVT. LTD.

Dilip Bhattacharya



DILIP BHATTACHARYA

(Authorized Signatory)