ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017, (INDIA)
CIN - L01113WB1990PLC050020
PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269
E-mail : calcutta@acknitindia.com
Website : http://www.acknitindia.com

Date: 12/04/2018

To,	To,
BSE Limited	The Calcutta Stock Exchange Ltd
Floor 25, P.J Towers	7, Lyons Range
Dalal Street , Mumbai-400001	Kolkata-700001
SCRIP CODE: 530043	SCRIP CODE: 10011078

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2018

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

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

Encl: a/a

4th April, 2018

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 31.03.2018

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 For & on behalf of   **For S. K. INFOSOLUTIONS PVT. LTD.**
M/s Acknit Industries Limited

Bandana Saha

Name : Bandana Sa

Designation   Company Secretary +
                Compliance Officer

DILIP BHATTACHARYA
(Authorized Signatory)