

**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

Dated: 08-10-2020

То,	То,
BSE Ltd.	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

Dear Sir/Madam,

## Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for</u> <u>the half-year ended 30<sup>th</sup> September, 2020</u>

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 30<sup>th</sup> September, 2020.

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

5<sup>th</sup> Oct, 2020

## CERTIFICATE

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 30.09.2020

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 M/s Acknit Industries Limited For S. K. INFOSOLUTIONS PVT. LTD.

Name : Bandana Saha

DILIP BHATTACHARY

(Authorized Signatory)

Designation

**Company Secretary and Compliance Officer**