



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: 05-04-2021

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|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 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 |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half-year ended 31st March, 2021

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, 2021.

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

M.No.A46329

Encl: a/a

5th April, 2021

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 31.03.2021.

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 D/42 Katju Nagar, (Nr. South city), Ground Floor, Jadavpur, Kolkata Pin-700032, 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
Acknit Industries Ltd.

Name: Bandana Saha
Company Secretary
Designation Company Secretary and
Compliance Officer

For & on behalf of
M/s S K Infosolutions Pvt Ltd

Name: Dilip Bhattacharya

Designation Director

