

Date: 06-04-2023

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</u> for the year ended 31st March, 2023

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

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

6th April, 2023

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 during the period from April 1, 2022 to March 31, 2023.

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 Mall), 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

Name: Bandana Saha

Designation Company Secretary & Compliance Officer

For & on behalf of M/s S K Infosolutions Pvt Ltd DILIP BHATTACHARYA BHATTACHARYA Name :Dilip Bhattacharya

Designation Director