



A. K. SPINTEX LIMITED

Regd. Off. & Works : 14th K.M. Stone, Chittorgarh Road
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
Ph.: +91-1482-249002, 249003, 249004
Fax : +91-1482-249007
E-mail : akspintex@gmail.com

April, 19, 2021

By online Filling

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

In compliance of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we submit Certificate from Practicing Company Secretary for the Period of 1st October, 2020 to 31st March, 2021

You are requested to please take on record the above said document for your reference and further needful

Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha
Company Secretary &
Compliance Officer

Encl: a/a.

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan – 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **A.K.SPINTEX LIMITED** maintained by **BEETAL Financial & Computer Services Private Limited** pertaining to transfer of Equity Shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on **31st March, 2021**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers has been issued within stipulated time from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Shareholders request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from **1st October, 2020 to 31st March, 2021** were effected within stipulated time from the date of receipt.

For: Anil Somani & Associates
Practicing Company Secretaries

ANIL KUMAR Digitally signed by ANIL
SOMANI KUMAR SOMANI
Date: 2021.04.19
14:35:15 +05'30'

Anil Kumar Somani
Proprietor
(COP: 13379)

Date: - 19/04/2021
Place: - Bhilwara

UDIN number A036055C000127531