



Apr,14 , 2022

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 pursuant to Regulation 7(3) of the (Listing Obligations and Disclosure Requirements) 2015

Dear Sir,

Pursuant to Regulation 7(3) of the (Listing Obligations and Disclosure Requirements) 2015 we submit the certificate received from RTA for the period ended 01.04.2021 to 31.03.2022

Please find the same.

Thanking You

Yours faithfully

For: **A.K. SPINTEX LIMITED**

FOR / A.K. SPINTEX LTD
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha
Company Secretary &
Compliance Officer

Encl: a/a.



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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 YEAR ENDED 31st March,2022

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 during period 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

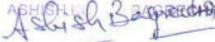

(Punit Mittal)
General Manager



DATE: 06/04/2022
PLACE : New Delhi

For A.K. SPINTEX LIMITED

For: A.K. SPINTEX LTD.



(Compliance Officer) SECRETARY