

A. K. SPINTEX LIMITED

Regd. Off. & Works : 14th K.M. Stone, Chittorgarh Road Village : Biliya Kalan, BHLWARA - 311 001 (Raj.) Ph.: +91.1482-249002, 249003, 249004 Fax : +91.1482-249007 Fax : +91.1482-249007

> Web: www.akspintex.com CIN: L17117RJ1994PLC008916

> > Apr, 26, 2022

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

e-filing: listing.bseindia.com email: <u>corp.relations@bseindia.com</u> FAX NO.: 022-22723121 22722039 22722041 22722061

BSE SCRIP: 539300

Sub: Submission of Reconciliation of share Capital Audit Report (As per Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996) for the quarter ended 31st March, 2022

Dear Sir,

In compliance of the Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 of the Listing Agreement we submit Reconciliation of Share Capital Audit Report for the quarter ended 31⁸ March, 2022

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 41MITED

Ashish Kumar Bagrecha_{ARY} Company Secretary& Compliance Officer

Encl: a/a



ANIL SOMANI & ASSOCIATES Company Secretaries

D-94, Ist 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 **April, 2021 to 31st March, 2022** 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 year ended on **31st March, 2022**.

- A) The Company has not received any request for Share Transfer during the period from 1st April, 2021 to 31st March, 2022.
- B) The Company has not received any request for Sub-division, Consolidation, Renewal, Transmission, Duplicate and Split certificates received during the period from 1st April, 2021 to 31st March, 2022.

For: Anil Somani & Associates Practicing Company Secretaries

Date: - 26/04/2022 Place: - Bhilwara M.NO. 36055 COP. No. 13379 Anil Kumar Somani Proprietor

(COP: 13379) UDIN number A036055D000203409