

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

Web: www.akspintex.com CIN: L17117RJ1994PLC008916

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 74(5) of the (Listing Obligations and Disclosure Requirements) 2015

Dear Sir,

Pursuant to Regulation 74(5) of the (Listing Obligations and Disclosure Requirements)
2015 we submit the certificate received from RTA for Ouarter ended 31.03.2022

Please find the same.

Thanking You

Yours faithfully

For: A.K. SPINTEX LIMITED

Ashish Kumar Bagrecha Company Secretary & RETARY Compliance Officer

Encl: a/a.

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Read&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

Ref: : BTL/Q4-2021-2022/2 Dated: 05/04/2022

A.K. SPINTEX LIMITED 14TH K M STONE BILIYA KALAN POST BOX NO-105 **BHILWARA** RAJASTHAN311001

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board ofIndia (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

1888 ¥

(Punit Mittal)

General Manager