

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

> > Jan, 21, 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 Quarter ended 31.12.2021

Please find the same.

Thanking You

Yours faithfully

FRE A.K. SPINITEX LIMITED

Ashish Kumar Bagrecha Company Secretary & 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

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

Ref: BTL/Q3-2021-2022/2 Dated: 05/01/2022

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 December,2021,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