



ACKNIT INDUSTRIES LIMITED

(Formerly : Acknit Knitting Limited)

817, KRISHNA, 224, A.J.C. BOSE ROAD, KOLKATA - 700 017 (INDIA)

CIN-L01113WB1990PLC050020

☎ : (91-33) 2287. 8293, 2287-7617 ● Fax: (91-33) 2287-8269

E-mail: calcutta@acknitindia.com

Website: <http://www.acknitindia.com>

Dated: 26.04.2016

To, BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001	To, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700001
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Dear Sir/ Madam,

Sub: Compliance Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March 2016.

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March 2016.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
FOR, Acknit Industries Limited

Shruti Poddar
Shruti Poddar
Company Secretary & Compliance Officer

Encl: a/a

Rekha Goenka & Associates

Company Secretaries

7, Rabindra Sarani, 1st Floor, Kolkata – 700 001
M: 98302 23425, E-Mail: goenkarekha@rediffmail.com


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Acknit Industries Limited** maintained by their RTA **M/s. S. K. Infosolutions Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015. I hereby certify that the Company has delivered during half year ended on 31.03.2016:-

- A. Share Certificate(s)/Debenture Certificate(s) relating to the transfer of Share(s)/Debenture(s) received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Share Certificate in respect of requests for exchange of duplicate and split certificates have also been issued within 30 days of lodgement of the respective requests.

REKHA GOENKA & ASSOCIATES


(Rekha Goenka)
Proprietor.

Place: Kolkata
Date: 09.04.2016

Rekha Goenka
(Proprietor)
M. No. A17805
C. P. No.: 11357