



# ACKNIT INDUSTRIES LIMITED

( Formerly : Acknit Knitting Limited )

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

CIN - L01113WB1990PLC050020

PH. : (91-33) 2287-8293, 2287-7617 # FAX : (91-33) 2287-8269

E-mail : [calcutta@acknitindia.com](mailto:calcutta@acknitindia.com)

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

Dated: 07.04.2017

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 31<sup>st</sup> March, 2017.**

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanking You.

Yours Faithfully,  
FOR, Acknit Industries Limited

*Shruti Poddar*  
Shruti Poddar  
Company Secretary

Encl: a/a

# Rekha Goenka & Associates

Company Secretaries

7, Rabindra Sarani, 1<sup>st</sup> Floor, Kolkata – 700 001  
M: 98302 23425, E-Mail: [goenkarekha@rediffmail.com](mailto:goenkarekha@rediffmail.com)

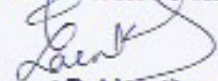
## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31.03.2017

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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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 31.03.2017:-

- A. Share Certificate(s)/Debenture Certificate(s) relating to the transfer of Share(s)/Debenture(s) received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 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: 07.04.2017

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