



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

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

Dated: 07/04/2018

To, BSE Limited Floor 25, P.J Towers Dalal Street , Mumbai-400001 SCRIP CODE: 530043	To, The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 SCRIP CODE: 10011078
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Dear Sir/ Madam,

Sub: Submission of Compliance Certificate under REG 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Compliance Certificate of our company for the half year ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For ACKNIT INDUSTRIES LIMITED

Acknit Industries Ltd.

Bandana Saha

Company Secretary

Bandana Saha

Company Secretary & Compliance Officer

Encl: a/a

Rekha Goenka & Associates

Company Secretaries

7, Rabindra Sarani, 1st Floor, Kolkata – 700 001
M: 86478 15490, E-Mail: goenkarekha@rediffmail.com

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

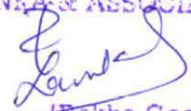
FOR THE HALF YEAR ENDED 31.03.2018

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, 2017 to 31st March, 2018 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 31.03.2018:-

- A. Share Certificate(s)/Debenture Certificate(s) relating to the transfer of Share(s)/Debenture(s) received during the period from 1st October, 2017 to 31st March, 2018 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: 06.04.2018

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