



AKM LACE AND EMBROTEX LIMITED

CIN: L17291DL2009PLC196375

Regd. Office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031

Corp. Office: 328-329, RG Complex-II, Plot No.5, Sector-14, Rohini, Delhi-110085

Tel: 011-49856126, 9899173704 | E-mail: akmlace@gmail.com | website: www.akmlace.com

To,
The Manager-Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 540718

Date: January 28, 2021

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020

Dear Sir(s),

With reference to the above-mentioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020, in compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

For AKM Lace and Embrotex Limited


Anoop Kumar Mangal
Managing Director
DIN: 02816077





Anil Hariram Gupta & Co.
CHARTERED ACCOUNTANTS

14, Rajendra Mullick Street, Ground Floor
Opp. Marble Palace (Singhi Bagan)
Kolkata - 700 007, Ph. : +91 33 2269 2090
Cell : 98316 92090 / 92391 77487
E-mail : anilgupta81@yahoo.com
amitag_1983@yahoo.co.in
anilgupta.gupta399@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2020
2 ISIN :	INE777X01017
3 Face Value :	Rs.10 /-(Rupees Ten Only)
4 Name of the Company	AKM LACE AND EMBROTEX LIMITED
5 Registered Office Address	IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031
6 Correspondence Address	IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi-110031
7 Telephone & Fax Nos.	+91-9899173704
8 Email address	akmlace@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited (SME)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3012175	100
11 Listed Capital (Exchange-wise) (as per company records)	3012175	100
12 Held in dematerialised form in CDSL	2388175	79.28
13 Held in dematerialised form in NSDL	624000	20.72
14 Physical	0	0.00
15 Total No. of shares (12+13+14)	3012175	

16 Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes
If not, updated upto which date -

19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : NIL

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Roshan Jha
Contact No. 8377977069

23 Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor
For Anil Hariram Gupta & Co. (Chartered Accountants)
Anil Gupta
Contact No. 09831692090
Membership No. 066306, C.P. No. 066306

24 Appointment of common agency for share registry work if yes (name & address)
Skyline Financial Services Private Limited
D -153 A, 1st Floor, Okhla Industrial Area, Phase 1,
New Delhi-110020 Contact No.-011-64732681

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NIL

Date: 27.01.2021
Place: Kolkata
UDIN: 21066306AAAAAD2660



For Anil Hariram Gupta & Co.
Chartered Accountants
FRN: 327781E

Anil Gupta
(Partner)
Membership No.: 066306
C. P. No.: 066306