



To, <b>Manager,</b> BSE Limited, Listing Operation, P.J. Towers, Dalal Street, Mumbai: – 400 001.	To, <b>AKM LACE AND EMBROTEX LTD</b> C-110, G/F Bhola Nath Nagar, Shahdara, New Delhi, Delhi, 110032.
--	--

**Scrip Code: 540718**

Dear Sir,

**SUBJECT: APPLICATION FOR “IN-PRINCIPLE APPROVAL” FOR CHANGE IN NAME OF COMPANY FROM “AKM LACE AND EMBROTEX LIMITED” TO “AKM CREATIONS LIMITED” AS PER REGULATION 45 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015.**

On the basis of Audited accounts as on 31.03.2022 of M/s. **AKM LACE AND EMBROTEX LIMITED** (herein refer to as Company) having its Registered Office Situated at C-110, G/F Bhola Nath Nagar, Shahdara, New Delhi, Delhi, 110032 and other relevant records and documents produced before us for verification and subject to the approvals of shareholders in Annual General Meeting with respect to the proposed change of name of the Company and in view of the change in activities, we, M/S Yogesh Bhuva & Co, Chartered Accountant, hereby certify that the Company has complied with the following conditions as laid down under Regulations 45(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

LODR Regulation 45(1)	Particulars	Comment
a.	A time period of at least one year has elapsed from the last name change;	Company was incorporated as AKM Lace and Embrotex Private Limited on November 26, 2009. Last change of name happened on May 15, 2017 and accordingly the company has complied with the provisions of Regulation 45 (1) (a) of SEBI (LODR) Regulations, 2015.
b.	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; or	There is no change in business of the Company. Revenues generated by the company are through the same line of business. Company is willing to change its name from specific industry to generic industry for a general purpose.
c.	the amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity:	There is no change in business of the Company. Revenues generated by the company are through the same line of business. Company is willing to change its name from specific industry to generic industry for a general purpose.

Yours Faithfully,  
M/s. Yogesh Bhuva & Co



CA Yogesh Bhuva  
Membership No: 191918  
FRN: 151897W  
UDIN: 22191918BBMAWF3712  
Date: 08.09.2022