



# AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Date: 23.04.2022

ISIN: INE916Y07016

SCRIP CODE: 959715

SCRIP ID: 12AFIL23

PAN NO. AABCA2962P

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Sub: Compliance Certificate under Regulation 61(4) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, dated 20.04.2022, issued by M/s Ronak Jhuthawat & Co., Company Secretaries, for the year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on records.

Thanking you

For, Akme Fintrade (India) Limited

  
Nirmal Kumar Jain  
Managing Director  
DIN: 00240441





**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2022.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AKME FINTRADE INDIA LIMITED ("the Company"), **having its Registered office** at AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR, maintained by **Big Share Services Private Limited**, pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate Under Regulation 61(4) Read with Regulation 40(9) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA,

I hereby certify that:

- A. No Share Transfer has been booked in the Memorandum of Transfers during the period within the thirty days from the date of lodgement of transfer request for transfer of shares and the Company has not received any such request during the period.
- B. During the period, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transposition, split, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.
- C. we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022

For Ronak Jhuthawat & Company  
Company Secretaries

  
Ronak Jhuthawat  
Membership No: 9738  
C.P. No. 12094  
Peer Review : 1270/2021  
UDIN: F009738D000163771



Date : 20.04.2022  
Place : Udaipur