



AFIL

Akme Fintrade (India) Ltd.

CIN : U67120RJ1996PLC011509
RBI Reg. No. : 10.00092

Date: 07.04.2023

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,

As per requirement of Regulation 61(4) read with regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed Compliance Certificate duly certified by M/s Ronak Jhuthawat & Co., Company Secretaries, for the year ended on 31st March, 2023.

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 31ST MARCH, 2023

We have examined all Statutory Registers and other relevant 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 records of Debentures of the company for the period from 01st April, 2022 to 31st March, 2023 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, 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 01st April, 2022 to 31st March, 2023.

**For Ronak Jhuthawat & Co.
Company Secretaries**

**Ronak Jhuthawat
Membership No. 9738
C.P. No. 12094
Peer Review: 1270/2021
UDIN: F009738E000018331**



Date: 05.04.2023

Place: Udaipur