

Date: 12-01-2026

To, BSE Ltd. 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: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 31st December, 2025, as received from S.K. Infosolutions Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking You.

Yours' Faithfully,
For ACKNIT INDUSTRIES LIMITED

**Sneha Gupta
Company Secretary & Compliance Officer
M.No.: A74327**

Encl: a/a

Registered & Corporate office:

“Ecostation”, Block-BP, Plot No.-7, Sector V, 5th Floor, Suit No. -504, Salt Lake, Kolkata – 700 091 (India)
Phone: - +91-33-23675555 / +91-8420047801, Email: calcutta@acknitindia.com, Website: www.acknitindia.com
CIN – L32902WB1990PLC050020



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www.skcinfo.com

Ref No. SKC/AK/74 (5)
M/S ACKNIT INDUSTRIES LIMITED
"ECO Station"BP-7, Sector-V
5th floor Suit No 504, Salt Lake City
Kolkata
PIN-700091

Date : 06/01/2026

Unit:M/S ACKNIT INDUSTRIES LIMITED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st Dec, 2025

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no MRD/DOP2/DSA2/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31st December , 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K.Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

**DILIP
BHATTACHARYA
A**

Digitally signed by DILIP
BHATTACHARYA
DN: cn=DILIP BHATTACHARYA c=IN
l=KOLKATA o=Personal
e=SKDILIP266@GMAIL.COM
Reason: I am the author of this document
Location:
Date: 2026-01-05 22:11+05:30