

**AKG EXIM LIMITED**

CIN: L00063DL2005PLC139045

408-411, Pearls Corporate, Mangalam Place Sector-3,
Rohini, Behind Kali Mata Temple, New Delhi-110085Contact-+91-11-40015500; Emailld-csakg@akg-global.com; Fax - --91-11-40015518Website: www.akg-global.com

Date: 9th July, 2020**To,****Chief Manager****Listing Compliance****National Stock Exchange of India Limited (NSE)****Exchange Plaza, C-1, Block G,****BandraKurla Complex, Bandra (E), Mumbai-400051****Scrip Code: AKG****Sub: Non-Applicability of Corporate Governance Report under Regulation 15 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is to certify that, pursuant with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Capital of the Company is less than Rs. 10 Crores and the Net Worth of the Company is less than Rs. 25 Crores as on the quarterly ended on 30th June, 2020.

Also, the provisions of Corporate Governance are not applicable on the Companies whose Shares are Listed at Small and Medium Plateform. Since, the Equity shares of the Company are listed at SME Plateform of NSE (NSE Emerge), the Company is not required to submit Corporate Governance Report for the Quarter ended on 30th June, 2020.

Kindly take the above on record.

Thanking You

For AKG EXIM LIMITED**SIMPAL KUMARI****COMPANY SECRETARY**