



Dear Investors & Shareholders,

We are so grateful for the trust you have placed in us.

This is to inform that we hereby come to know about the circulation of unsolicited SMSs in securities of our Company (AKG) through the mail dated 17.03.2021 from NSE only. Earlier, we didn't have any knowledge regarding the aforesaid SMSs. Also, we don't have any connectivity with these facts. In this regard, we hereby ensure to take necessary actions in order to protect your valuable interest. So, that the same things will not happen in the near future.

It is further confirming that we have also brought these facts into notice through NSE portal.

We hereby also ensure that any kind of intimations w.r.t. any types of information or matters belonging to our Company shall be provided to you from time to time as per the prescribed SEBI Regulations.

Thank you for your continuous support – we look forward to the joint path ahead.

Sincerely,

For & on behalf of Board

(AKG Exim Limited)