

AKG EXIM



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AKG

Exim Limited

Date: 21.07.2021

To,

The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SCRIP CODE: AKG, ISIN: INE00Y801016, SERIES: EQ

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2021.

Dear Sir/Ma'am,

Pursuant to Regulations 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2021.

Kindly update the same in your records.

Thanking You,

For **AKG EXIM LIMITED**

PRAGATI PARNIKA
(Company Secretary/Compliance Officer)
M. No.: A58202
e-CSIN: EA058202B000113774

Encl.: a/a



**SHARMA SHARMA & CO.
CHARTERED ACCOUNTANTS**

Off.: 211, Priyanka Tower, Near Fun Cinemas, Moti Nagar, New Delhi-110015
Tel. No.: +91-9958999661, +91-11-25437609

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

1	For Quarter Ended:	30.06.2021
2	ISIN:	INE00Y801016
3	Face Value:	RS. 10 EACH
4	Name of the Company:	AKG EXIM LIMITED
5	Registered Office Address	408-411, Pearls Corporate, Mangalam Palace, Sector-03, Rohini, Behind Kali Mata Temple, Delhi, 110085.
6	Correspondence Address	Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
7	Telephone & Fax Nos.	+91-124-4267873
8	E-mail Id	info@akg-global.com

9	Names of the Stock Exchanges where the company's securities are listed:	MAIN BOARD OF NSE (NATIONAL STOCK EXCHANGE OF INDIA LIMITED)
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	Number of shares	% of Total Issued Cap.
10	Issued Capital	1,05,92,192 100.00
11	Listed Capital (Exchange-wise) (as per company records)	1,05,92,192 100.00
12	Held in dematerialised form in CDSL	81,22,087 76.68
13	Held in dematerialised form in NSDL	24,68,505 23.30
14	Physical	1,600 0.02
15	Total No. of shares (12+13+14)	1,05,92,192 100.00

16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA
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Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Pragati Parnika, Company Secretary and Compliance Officer, Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Tel: +91-124-4267873,
Email Id: csakg@akg-global.com



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Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Sharma Sharma & Co., Chartered Accountants,
Add.: 211, Priyanka Tower, Near Fun Cinema, Moti
Nagar, Metro Pillar No. 322, New Delhi - 110015
Tel: +91-99589-99661,
E-mail Id: sharmasharmaca@gmail.com

24 Appointment of common agency for share registry work

Mas Services Limited,
T-34, IInd Floor, Okhla Industrial Area,
Phase II, New Delhi 110020,
Tel: 011-26387281,7282,7283,
Fax: 011-26387384
E-mail id: info@masserv.com

25 Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE,
company changed its name etc.): N.A.

For Sharma Sharma & Co.
Chartered Accountants
FRN: 0009462N



CA Suvir Sharma
(Partnership)

M.No.: 088272
UDIN: 21088272AAAAED4296

Date: July 21, 2021
Place: Delhi

Sharma Sharma & Co.
Chartered Accountants