



AKG EXIM LIMITED

CIN: L00063DL2005PLC139045

Regd. Off.: 408-411, Pearls Corporate, Mangalam Place,
Behind Kali Mata Temple, Rohini, Delhi-110085

Telephone: +91-11-40015500,

Website: www.akg-global.com, Email: cs-akg@akg-global.com

Date: 20th May, 2021

To,

The Chief Manager
Listing Compliance
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: Intimation of shifting of the Corporate Office of the Company (AKG EXIM LIMITED) from the State of Delhi to the State of Haryana.

Dear Sir/Ma'am,

With reference to captioned subject, we hereby inform that the Board of Directors of the Company have accorded their consent to shift the Corporate Office of the Company from **408-411, Pearls Corporate, Mangalam Place, Behind Kali Mata Temple, Rohini, New Delhi-110085** to **Unit No.237, Tower B, Spazedge, Sector-47, Sohna Road, Gurgaon, 122018** with effect from **1st of June, 2021** by passing the same through circulation pursuant to the provisions of sec 175 of the Companies Act, 2013

Requested to kindly consider and update the same in your record.

Thanking You

For AKG EXIM LIMITED

Sd/-

PRAGATI PARNIKA
(COMPANY SECRETARY)

M.No.: A58202

e-CSIN:EA058202B000113774