



Date: 29th July, 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: INEO0Y801016, SERIES: EQ

<u>Sub: Intimation of shifting of the Registered Office of AKG EXIM LIMITED (the Company) within the local limits of city where the Registered Office of the Company is presently situated.</u>

Dear Sir/Ma'am,

With reference to captioned subject and pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have accorded their consent to shift the existing Registered Office of the Company from 408-411, Pearls Corporate, Mangalam Place, Sector-3, Rohini, Behind Kali Mata Temple, Delhi-110085 to H.B. Twin Tower, 7th Floor, Max Hospital Building, Netaji Subhash Place, Pitampura, Delhi-110034 with effect from 10th Day of July, 2021, within the local limits of the City.

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

Thanking You

For AKG EXIM LIMITED

PRAGATI PARNIKA (COMPANY SECRETARY)

M.No.: A58202

e-CSIN: EA058202B000113774