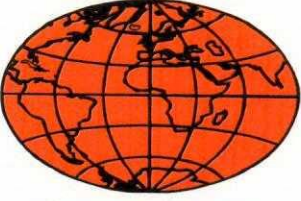


AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

Date: 12th October, 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 of AKG Exim Limited ("the Company") for the quarter ended on 30th September, 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 September, 2021.

Kindly update the same in your records.

Thanking You,

For AKG EXIM LIMITED

*Pragati Parnika*  
Auth. Sign.

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

Encl.: a/a





# SHARMA SHARMA & CO.

CHARTERED ACCOUNTANTS

Off.: 211, Priyanka Tower, Near Fun Cinemas, Moti Nagar, New Delhi-110015

Tel. No.: +91-11-25437609, +91-9958999661

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

(details should be certified by the auditors)

- 1 For Quarter Ended: 30.09.2021  
 2 ISIN: INE00Y801016  
 3 Face Value: RS. 10 EACH  
 4 Name of the Company: AKG EXIM LIMITED  
 5 Registered Office Address: H.B. Twin Tower, 07th Floor, Netaji Subhash Place, Pitampura, Delhi-110034  
 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](mailto: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)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	1,05,92,192	100.00
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	1,05,92,192	100.00
12 Held in dematerialised form in CDSL	81,67,023	77.10
13 Held in dematerialised form in NSDL	24,23,569	22.88
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

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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







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CHARTERED ACCOUNTANTS

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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](mailto:csakg@akg-global.com)

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

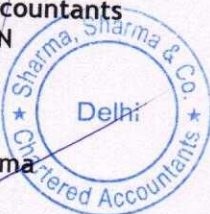
Sharma Sharma & Co., Chartered Accountants, Add.: 211, Priyanka Tower, Near Fun Cinema, Moti Nagar, Metro Pillar No. 322, New Delhi - 110015 Tel: +91-99589-99661,  
E-mail Id: [sharmasharmaca@gmail.com](mailto:sharmasharmaca@gmail.com)

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](mailto: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: 009462N



CA Suvir Sharma  
Partner  
M.No.: 088272  
UDIN: 21088272AAAAFM2536

Date: 11-10-2021  
Place: Delhi