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Date: 12th October, 2020

To,

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

Scrip Code: AKG

Sub: Non-Applicability of Corporate Governance Report under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

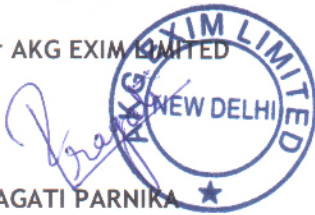
This is to certify that, pursuant with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Paid-up Equity Share Capital of the Company is not exceeding Rs. 10 Crores and the Net Worth of the Company is less than Rs. 25 Crores as on the year ended 31st March, 2020.

Also, the provisions of Corporate Governance are not applicable on the Companies whose Shares are Listed at Small and Medium Platform. Since, the Equity shares of the Company are listed at SME Platform of NSE (NSE Emerge), the Company is not required to submit Corporate Governance Report for the Quarter ended 30th September, 2020.

Kindly take the above on record.

Thanking You

For AKG EXIM LIMITED



PRAGATI PARNIKA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
M.No.: A58202
eCSIN: EA058202B000113774