



Exim Limited

Date: 10th April, 2023

To,

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

Scrip Code: AKG, Series: EQ, ISIN: INE00Y801016,

SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST MARCH, 2023.

Dear Sir/Ma'am,

In reference to the above captioned subject, please find enclosed herewith the certificate received from **Mas Services Limited** (SEBI Registration No. INR000000049), the Registrar and Share Transfer Agent of the Company under regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, for the quarter ended March 31, 2023.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

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REETA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: A/a

CIN No.: L00063DL2005PLC139045

DATE:04/04/2023

AKG EXIM LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager