

AKG EXIM



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AKG

Exim Limited

Date: 29th April, 2023

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: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)
OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.**

Dear Sir,

Pursuant to Regulations 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by M/s. Gagan Goel & Co. Practicing Company Secretaries for the year ended 31st March, 2023.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

**Reeta
Company Secretary & Compliance Officer**

ENCL: A/A



GAGAN GOEL & Co.

(Company Secretaries)
[CS., LL.B., M.Com (BPCG)]

Add: 814, Aggarwal Cyber Plaza –I, Netaji Subhash Place, Pitampura, Delhi-110034
Handphone: +91-9899424355; **E-mail:** gagancs.goel@gmail.com; gaganoffice.delhi@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AKG EXIM LIMITED maintained by MAS Services Limited, Registrar and Share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the financial year ended 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during the year ended on 31st March, 2023 share certificates relating to the transfer of shares received during the period from 1st April, 2022 to 31st March, 2023, within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds; As per records made available to us there were no requests relating to Transfer of shares received during the year ended on 31st March, 2023;

1.b. the Company has delivered during the year ended on 31st March, 2023 share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 1st April, 2022 to 31st March, 2023, within stipulated time from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period. As per records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment money lodged by shareholders during the year ended on 31st March, 2023.

B) Any other information, if applicable: --- N.A.

For Gagan Goel & Co.
Company Secretaries



Gagan Goel
Proprietor
M.No. A30824
COP No: 21945

Date: 28th April, 2023
Place: Delhi
UDIN: A030824E000218946