



AKG

Exim Limited

Date: 17<sup>th</sup> October, 2023

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

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the period ended on 30<sup>th</sup> September, 2023**

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 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

REETA  
Digitally signed by  
REETA  
Date: 2023.10.17  
16:43:19 +05'30'

Reeta  
Company Secretary

Enclosed: As above



# SHARMA SHARMA & CO.

CHARTERED ACCOUNTANTS

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

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended: 30.09.2023
- 2 ISIN: INE00Y801016
- 3 Face Value: RS. 10 EACH
- 4 Name of the Company: AKG EXIM LIMITED
- 5 Registered Office Address: 07th Floor, H.B. Twin Tower, 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
- 9 Names of the Stock Exchanges where the company's securities are listed: NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	Number of shares	% Of Total Issued Cap.
10 Issued Capital	31,77,65,76	100.00
11 Listed Capital (Exchange-wise) (As per company records)	31,77,65,76	100.00
12 Held in dematerialized form in CDSL	2,49,62,499	78.56
13 Held in dematerialized form in NSDL	68,12,477	21.43
14 Physical	1,600	0.005
15 Total No. of shares (12+13+14)	31,77,65,76	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
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).



Register of Members is updated (Yes / No)

YES

If not, updated up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any. NA

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. Reeta

Add.: 07th Floor, H.B. Twin Tower, Netaji Subhash Place, Pitampura, Delhi-110034

Tel: +91-124-4267873

Fax: +91-124-4004503

Email Id: 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

24 Appointment of common agency for share registry work

Mas Services Limited,

Add.: 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

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: 23088272BGXAMM9822

Date: 17-10-2023

Place: Delhi