

AKG
Exim Limited

Date: 7th January, 2022

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 quarter ended on 31st December, 2021.

Dear Sir/Ma'am,

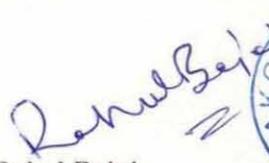
Pursuant to Regulations 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED



Rahul Bajaj
Chief Financial Officer

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

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

(Details should be certified by the auditors)

- 1 For Quarter Ended: 31.12.2021
- 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: 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	84,12,080	79.42
13 Held in Dematerialised form in NSDL	21,78,512	20.57
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 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. NIL (Ms. Pragati Parnika, Company Secretary and Compliance Officer of the Co. has been resigned w.e.f. 16-11-2021)
- 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, 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: 22088272AAAAAQ7704

Date: 07-01-2022
Place: Delhi