

Date: 08<sup>th</sup> July, 2024

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> June, 2024**

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> June, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For AKG EXIM LIMITED**

**REETA** Digitally signed by  
REETA  
Date: 2024.07.08  
15:29:39 +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: 30.06.2024
- 2 ISIN: INE00Y801016
- 3 Face Value: RS. 10 EACH
- 4 Name of the Company: AKG EXIM LIMITED
- 5 Registered Office Address Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
- 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	2,42,34,380	76.27
13 Held in dematerialized form in NSDL	75,40,596	23.73
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).

- 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.** Mrs. Reeta  
Add.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana  
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: 24088272BKAOKV1504

Date: 08-07-2024  
Place: Delhi