AKG EXIM
▪ Import ▪ Export

A K G
Exim Limited

Date: 11th July, 2025

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 30th June, 2025

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 30th June, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

REETA Digitally signed by REETA Date: 2025.07.11 16:05:09 +05'30'

Reeta
Company Secretary

Enclosed: As above

Reg. Office: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | Website: www.akg-global.com
CIN No.: L00063HR2005PLC119497

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	**For Quarter Ended:**	30.06.2025	
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**	2,04,83,791	64.46
13	**Held in dematerialized form in NSDL**	1,1291,185	35.53
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

Sharma Sharma & Co. New Delhi Chartered Accountants

CA Suvir Sharma
Partner
M.No.: 088272
UDIN: _25088272BMLISL2894

Date: 10-07-2025
Place: Delhi