

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

Date: 21st January, 2026

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 31st December, 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 31st December, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

REETA
Digitally signed by
REETA
Date: 2026.01.21
15:08:57 +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:	31.12.2025
2	ISIN:	INE00Y801016
3	Face Value:	RS. 10 EACH
4	Name of the Company:	AKG EXIM LIMITED
5	Registered Office Address	Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
6	Correspondence Address	Unit No. 231, 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
10	Issued Capital	Number of shares 31,77,65,76 % Of Total Issued Cap. 100.00
11	Listed Capital (Exchange-wise) (As per company records)	31,77,65,76 100.00
12	Held in dematerialized form in CDSL	2,23,44,002 70.31
13	Held in dematerialized form in NSDL	94,30,974 29.68
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

Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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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. 231, 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: 26088272PNLUFL2438



Date: 14-01-2026
Place: Delhi