

Date: 28th May, 2020

To,

Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Scrip Code: AKG

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly in the equity shares of the company, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Yours Faithfully

For and on behalf of Promoters and PAC
OF AKG EXIM LIMITED

Sd/-

RAJEEV GOEL
(PROMOTER AND MANAGING DIRECTOR)

CC:

Chairman
Audit Committee
AKG Exim Limited.
408-411, Pearls Corporate
Mangalam Place, Sector-3,
Behind Kali Mata Temple, Delhi-110085