



AKG

Exim Limited

Date: February 03, 2024

To,  
The Managing Director  
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: Intimation regarding change of registered office of the Company**

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, This is to inform you that the Regional Director of Northern Region, New Delhi (Ministry of Corporate Affairs, New Delhi) has vide its order dated 23<sup>rd</sup> January, 2024 approved the shifting of Registered Office of the Company in terms of the section 13(7) of the Companies Act, 2013, from National Capital Territory of Delhi to State of Haryana.

The copy of the order is enclosed as Annexure A for your perusal.

Kindly take the aforesaid intimation on records.

Thanking You,  
Yours faithfully,

**For AKG EXIM LIMITED**

**Reeta**  
**Company Secretary**

COMPANY APPLICATION NO. AA6461830/13(4)/RD (NR)/2024 /9343

BEFORE THE REGIONAL DIRECTOR  
(NORTHERN REGION)

24 JAN 2024

MINISTRY OF CORPORATE AFFAIRS,  
NEW DELHI

IN THE MATTER OF THE COMPANIES ACT, 2013,  
UNDER SECTION 13 (4)

AND

In the matter of **M/s AKG EXIM LIMITED**, having its registered office at, H. B. Twin Tower, 7th floor, Max Hospital Building, Netaji Subhash Place Pitampura, Delhi-110034, India

.....Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rule 2017 as amended vide SRN AA6461830 Dated 27.12.2023 for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on 23.07.2023 (Through E-Voting) in Extra Ordinary General Meeting of the applicant company.

2. The Applicant Company was originally incorporated on 26.07.2005 as Private Limited Company at **NCT of Delhi** falling within the jurisdiction of Registrar of Companies, NCT of Delhi & Haryana. According to the application, the company has decided to shift the registered office from **the NCT of Delhi to the State of Haryana** for administrative convenience and better control.

3. Taking into consideration the contents of the application and affidavits filed in support thereof and submissions of the Registrar of Companies, NCT of Delhi & Haryana vide his report dated 22.12.2023, it has been observed that the company has complied with provisions of Section 13 (4) & (5) read with Rule 30 of the Companies (Incorporation), Rules 2014 and 2nd Amendment Rules 2017. The Registrar of Companies, Himachal Pradesh vide letter dated 23.12.2023 has conveyed his no objection to proposed shifting of registered office from **the NCT of Delhi to the State of Haryana**. Further presenting officer Sh. Muktar Singh (Joint Director) based on the documents submitted by the company, status report of the Registrar of Companies and information available on MCA portal have also confirmed that the statutory



requirements as laid down under the Companies Act, 2013 & Rules made thereunder pertaining to shifting of registered office have been duly complied neither there is inspection/investigation nor any inquiry pending against subject company.

4. NOW THEREFORE, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its Special Resolution passed in Extra Ordinary General Meeting held on 19.06.2023, is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. The jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any Litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

दिनांक ..... 23 जनवरी, 2024, नई दिल्ली।



(संजय शौरी)

(Sanjay Shorey)

प्रादेशिक निदेशक (उत्तरी क्षेत्र)  
REGIONAL DIRECTOR (NR)

प्रतिलिपि:

1. M/s AKG EXIM LIMITED,

H. B. Twin Tower, 7<sup>th</sup> floor, Max Hospital Building,  
Netaji Subhash Place Pitampura, Delhi-110034, India

2. The Registrar of Companies, NCT of Delhi & Haryana for information and necessary action.

