

Date: 02nd April, 2021

To,

The 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, ISIN: INE00Y801016, SERIES: EQ

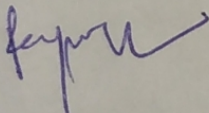
Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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, 2021.

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



RAJEEV GOEL
(PROMOTER AND DIRECTOR)

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