

Asad Kamal Iraqi

Address: 9/6-11 Ashrafa Bad, Jajmau, Kanpur Nagar, Kanpur 208 - 010

Date: 6th April, 2024

To, National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	To, BSE Limited Corporate Service Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, AKI India Limited D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh, India, 208010	To, The Audit Committee AKI India Limited D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh, India, 208010
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Dear Sir / Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers)
Regulation, 2011**

**Ref: AKI India Limited
Scrip Code: 542020, Symbol: AKI**

Pursuant to the requirement of Regulations 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011, I Asad Kamal Iraqi, Promoter of M/s. AKI India Limited on behalf of Promoter and Promoter Group hereby declare that we have not made any encumbrances of shares, directly or indirectly during the financial year 2023-24.

Kindly take the same on your records.

With regards,

Yours faithfully,



**Asad Kamal Iraqi
Promoter**

Place: Kanpur

