



To,

Date: 27th November, 2018

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

ISIN: INE00Y801016

SYMBOL: AKG

Subject: Reply to clarification soughtRef: Your email dated 26th November, 2018

Dear Sir/Ma'am

With reference to your captioned email dated 26th November, 2018 seeking clarification regarding appointment of Ms. Simpal Kumari as Company Secretary and Compliance officer with effect from 24th November, 2018 as informed in the outcome of Board Meeting dated 24th November, 2018.

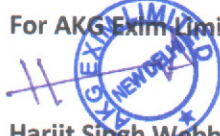
The brief profile of Ms. Simpal Kumari as under:

Name	Ms. Simpal Kumari
Designation	Company Secretary & Compliance Officer
Qualification	Company Secretary from Institute of Company Secretaries of India
Contact Details	Email ID: csakg@akg-global.com Mob : 9319937344
Experience:	AKG Exim Limited (Present) 1. Buddha Global Limited (Company Secretary & Compliance officer) 2. Allied Nippon Limited (Management Trainee)

You are requested to please take note of the same for your record.

Thanking you,

For AKG Exim Limited


Harjit Singh Webbra
Chief Financial Officer