



Date: 30th May, 2019

To,

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

Scrip Code: AKG

Sub: Non-Applicability of Disclosure of Related Party Transaction under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

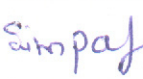
This is to certify that, pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliances specified in regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Companies whose Shares are Listed at Small and Medium Platform.

Since, the Equity shares of the Company are listed at SME Platform of NSE (NSE Emerge), the Company is not required to submit disclosure of related party transactions for the year ended March 31, 2019.

Kindly take the above on record.

Thanking You

For AKG EXIM LIMITED


SIMPAL KUMARI
COMPANY SECRETARY

