

Date: 21st April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Department,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023

Ref: Security Id: AKI / Code: 542020 / Series: EQ

With reference to the captioned subject, kindly find attached herewith Certificate issued under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, **Aki India Limited**

Mohammad Ajwad
Whole time Director
DIN: 07902475



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India
T : +91 512 2463150/170/180
F : +91 512 2460866
E : info@groupaki.com
W: www.groupaki.com

Tannery :

415/4, Kundan Road,
Akrapur,
Unnao - 209862 / India



Member



Council for Leather Exports

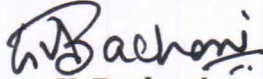
Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s AKI India Limited** ("the Company") maintained by "**M/s Link Intime India Private Limited**" pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015, by the Company and RTA, hereby certify that Company has delivered during the year ended on 31st March, 2023:

- 1) Share Certificate(s) relating to Share Transfer form(s) received during the period, from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds.
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement.

For, Gaurav Bachani & Associates,
Company Secretaries



Gaurav V. Bachani

Proprietor

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110E000148571



Date: 20th April, 2023

Place: Ahmedabad