## **Asad Kamal Iraqi**

Address: 9/6(11), Asharfabad Jajmau, Kanpur - 208010, Uttar Pradesh

Date: 19th May, 2023

| To,                        | To,                     | To,                                    |  |  |  |
|----------------------------|-------------------------|--|--|--|--|
| BSE Limited,               | AKI India Limited       | National Stock Exchange of India       |  |  |  |
| Phiroze Jeejeebhoy Towers, | 9/6 (11), Asharfabad    |  |  |  |  |
| Dalal Street,              | Jajmau Kanpur - 208010, | Exchange Plaza, Plot no. C/1, G Block, |  |  |  |
| Mumbai - 400 00.1          | Uttar Pradesh           | Bandra-Kurla Complex, Bandra (E)       |  |  |  |
|                            |                         | Mumbai – 400 051.                      |  |  |  |

Dear Sir / Madam,

Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip ID/Scrip Code: AKI / 542020 and Symbol: AKI

With reference to above captioned subject, we are enclosing herewith the Disclosure for Disposal of 49,000 Equity Shares on 18/05/2023 of referenced Company pursuant to Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking You.

Yours Faithfully,

Asad Kamal Iraqi

Encl.: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name(s) of the acquirer /-seller and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer /- seller belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition /- disposal as follows:  Details of the acquisition /- disposal as follows:  Details of the acquisition /- disposal under consideration, holding of:  Defore the acquisition /- disposal under consideration, holding of:  Details of the acquisition /- disposal under consideration /- disposal under consideration, holding of:  Details of the acquisition /- disposal under consideration /- disposal under consideration, holding of:  Details of the acquisition /- disposal under consideration /- disposal under consideration, holding of:  Details of the acquisition /- disposal under consideration /- disposal under consideration /- disposal under consideration, holding of:  Details of the acquisition /- disposal under consideration /- disposal under consideration /- disposal under consideration /- disposal under consideration /- |  | 1                 |                |                |  |
|--|--|-------------------|----------------|----------------|--|
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| Whether the acquirer / seller belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal under capital wherever applicable(*)  Details of the acquisition / disposal under consideration, holding of:  Disposal under the consideration, holding of:  Disposal under the consideration, holding of:  Disposal undertaking / others)  | Name(s) of the acquirer / seller and Persons   |                   |                |                |  |
| Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal under consideration, holding of:  A) Shares carrying voting rights  D) Shares in the nature of encumbrance pledge / lien / non-disposal undertaking / others)  D) Voting rights (VR) otherwise than by shares  D) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights acquired / sold  D) VRs acquired / sold otherwise than by shares  D) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights acquired / sold  D) VRs acquired / sold otherwise than by shares  D) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights acquired / sold  D) VRs acquired / sold otherwise than by shares  D) Shares carrying voting rights acquired / sold otherwise than by shares carrying voting rights acquired / sold  D) VRs acquired / sold otherwise than by shares carrying voting rights acquired / sold  D) VRs acquired / sold otherwise than by shares carrying voting rights in the TC (specify holding in ach category) acquired / sold  D) Shares encumbered / invoked / released or the carry in the carrying voting rights in the TC (specify holding in ach category) acquired / sold  D) Shares encumbered / invoked / released or the carrying voting rights in the TC (specify holding in ach category) acquired / sold   | Acting in Concert (PAC) with the acquirer  | Asad Kamal Iraqi  |                |                |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal under consideration, holding of:  Details of the acquisition / disposal under consideration, holding of:  Details of the acquisition / disposal under consideration, holding of:  Details of the acquisition / disposal under consideration, holding of:  Details of the acquisition / disposal as share/voting capital wherever applicable(*)  Details of acquisition / disposal under consideration, holding of:  Details of the acquisition / disposal as share/voting capital wherever applicable(*)  Details of the acquisition / disposal as share/voting capital wherever applicable(*)  Details of the acquisition / disposal as share/voting capital wherever applicable(*)  Details of the acquisition / disposal as share/voting capital wherever applicable(*)  Details of the acquisition / disposal as share/voting capital wherever applicable(*)  Details of acquisition / disposal under taking / the acquisition / shares carrying voting rights in the TC (specify holding in acquisition / shares carrying voting rights acquired / sold otherwise than by there instrument that entitles the acquirer oreceive shares carrying voting rights in the TC (specify holding in ach category) acquired / sold otherwise displayed acquired / sold otherwise of the acquirer oreceive shares carrying voting rights in the TC (specify holding in ach category) acquired / sold otherwise displayed acquired / sold otherwise di | Whether the acquirer / seller belongs to   | Yes               |                |                |  |
| Cetails of the acquisition / disposal as follows:  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal as follows:  Details of the acquisition / disposal under capital wherever applicable(*)  Details of the acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital wherever applicable(*)  Details of acquisition / disposal under capital where capital of the capital where capital where capital of the capital where capital of the capital where capital of the capital where capital  | Promoter / Promoter group  |                   |                |                |  |
| Details of the acquisition—/ disposal as follows:    Number  | Name(s) of the Stock Exchange(s) where the   | BSE Limited (BSE) |                |                |  |
| Details of the acquisition—/ disposal as follows:    Number  | shares of TC are Listed  |                   |                |                |  |
| share/voting capital wherever applicable(*)  Before the acquisition / disposal under consideration, holding of:  1) Shares carrying voting rights 2) Shares in the nature of encumbrance pledge / lien / non-disposal undertaking / bithers) 2) Voting rights (VR) otherwise than by shares 3) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  2) Total (a+b+c+d)  Betails of acquisition/sale:  3) Shares carrying voting rights acquired / sold  49,000  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.37 %  0.38 Acquired / sold otherwise than by chares  1) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying ofting rights in the TC (specify holding in each category) acquired / sold  1) Shares encumbered / invoked / released of the capital wherever applicable(*)  10 Shares carrying voting rights  11 Shares encumbered / invoked / released on the capital wherever applicable(*)  12 Constitution of the trought applicable(*)  13 Shares acquired sequires  14 Shares encumbered / invoked / released on the capital wherever applicable(*)  15 Constitution of the trought applicable(*)  16 Shares encumbered / invoked / released on the capital wherever applicable(*)  17 C(**)  18 Shares encumbered / invoked / released on the capital wherever applicable(*)  18 Shares encumbered / invoked / released on the capital wherever applicable(*)  20 Shares encumbered / invoked / released on the capital wherever applicable(*)  21 Shares encumbered / invoked / released on the capital wherever applicable(*)  22 Constitution of the capital applicable(*)  23 Shares carrying voting rights acquired on the capital wherever applicable(*)  24 Shares encumbered / invoked / released on the capital wherever applicable(*)  25 Constitution on the capital wherever applicable(*)  26 Constitution on the capital wherever |  |                   |                |                |  |
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| wherever applicable(*)  Before the acquisition / disposal under consideration, holding of:  a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by other instrument that entitles the acquirer or receive shares carrying voting rights in the T C (specify holding in each category) c) Shares carrying voting rights acquired / sold c) VRs acquired / sold otherwise than by thares c) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights acquired / sold otherwise than by thares c) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or the TC(**)  Capital of the TC(**)  B6,61,738  C4.71 %  C4.71  | follows:   |                   | share/voting   | diluted        |  |
| Before the acquisition / disposal under consideration, holding of:  1) Shares carrying voting rights 2) Shares in the nature of encumbrance pledge / lien / non-disposal undertaking / others) 2) Voting rights (VR) otherwise than by shares 3) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the T C (specify holding in each category)  2) Total (a+b+c+d)  2) Shares carrying voting rights acquired / sold 3) VRs acquired / sold otherwise than by there instrument that entitles the acquirer or receive shares carrying voting rights acquired / sold 49,000  1) VRs acquired / sold otherwise than by there instrument that entitles the acquirer or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold 3) Shares encumbered / invoked / released 40 Shares encumbered / invoked / released   |  |                   | capital        | share/voting   |  |
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| A) Shares carrying voting rights b) Shares in the nature of encumbrance pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) Details of acquisition/sale: a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or the acquirer or the acquirer or the acquirer or the convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or the acquirer or the acquired / sold or the acquirer or the acquirer or the acquirer or the acquired / sold or the acquirer  | Before the $\frac{\text{acquisition}}{\text{disposal}}$ under  |                   |                |                |  |
| co) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  Oetails of acquisition/sale:  d) Shares carrying voting rights acquired / sold o) VRs acquired / sold otherwise than by there instrument that entitles the acquirer or receive shares carrying voting rights that entitles the acquirer or receive shares carrying voting rights or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or the acquirer or the property of the acquirer  | consideration, holding of :  |                   |                |                |  |
| co) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  Oetails of acquisition/sale:  d) Shares carrying voting rights acquired / sold o) VRs acquired / sold otherwise than by there instrument that entitles the acquirer or receive shares carrying voting rights that entitles the acquirer or receive shares carrying voting rights or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or the acquirer or the property of the acquirer  |  |                   |                |                |  |
| pledge / lien / non-disposal undertaking / others)  c) Voting rights (VR) otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)  c) Total (a+b+c+d) 86,61,738 64.71 % 64.71 %  Details of acquisition/sale:  a) Shares carrying voting rights acquired / otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or other acquirer or the acquirer or the acquirer of the acquirer of the acquirer or the acquirer or the acquirer of |  | 86,61,738         | 64.71 %        | 64.71 %        |  |
| c) Voting rights (VR) otherwise than by chares d) Warrants / convertible securities / any convertible securities the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d) 86,61,738 64.71 % 64.7 |  |                   |                | -              |  |
| c) Voting rights (VR) otherwise than by chares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  Octails of acquisition/sale:  d) Shares carrying voting rights acquired / sold e) VRs acquired / sold otherwise than by chares e) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold e) Shares encumbered / invoked / released or the acquirer or the  |  |                   |                |                |  |
| chares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)  Octails of acquisition/sale:  a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by chares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying roting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or the acquirer   | Control of the contro |                   |                |                |  |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  2) Total (a+b+c+d) 86,61,738 64.71 % 64. |  |                   |                | - L            |  |
| oreceive shares carrying voting rights in the TC (specify holding in each category)  2) Total (a+b+c+d)  Oetails of acquisition/sale:  1) Shares carrying voting rights acquired / sold  2) VRs acquired / sold otherwise than by thares  2) Warrants / convertible securities / any other instrument that entitles the acquirer oreceive shares carrying voting rights in the TC (specify holding in each category) acquired / sold  3) Shares encumbered / invoked / released or the acquirer or the acquire |  |                   |                |                |  |
| to receive shares carrying voting rights in the T C (specify holding in each category)  2) Total (a+b+c+d)  2) Potal (a+b+c+d)  3) Shares carrying voting rights acquired—/ toold  3) VRs acquired / sold otherwise than by thares  3) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold  3) Shares encumbered / invoked / released or the acquirer or |  |                   |                |                |  |
| the T C (specify holding in each category)  2) Total (a+b+c+d)  86,61,738  64.71 %   |  |                   |                |                |  |
| Protal (a+b+c+d)  Details of acquisition/sale:  a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer or receive shares carrying roting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or y the acquirer  |  |                   |                |                |  |
| Details of acquisition/sale:  a) Shares carrying voting rights acquired / 49,000 0.37 %  cold b) VRs acquired / sold otherwise than by   |  | 06.64.500         | (4.74.0/       | 64.54.04       |  |
| a) Shares carrying voting rights acquired / sold b) VRs acquired / sold otherwise than by shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released or the securities / any or the acquirer or the securities / any or the acquirer or the securities / any or the acquirer or the securities / any or the securit |  | 86,61,738         | 64.71%         | 64.71%         |  |
| sold b) VRs acquired / sold otherwise than by chares c) Warrants / convertible securities / any other instrument that entitles the acquirer o receive shares carrying roting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released oy the acquirer   | Details of acquisition/sale:   |                   |                |                |  |
| sold b) VRs acquired / sold otherwise than by chares c) Warrants / convertible securities / any other instrument that entitles the acquirer o receive shares carrying roting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released oy the acquirer   | a) Shares carrying voting rights acquired./  | 49 000            | 0.37 %         | 0.37 %         |  |
| o) VRs acquired / sold otherwise than by chares c) Warrants / convertible securities / any other instrument that entitles the acquirer o receive shares carrying roting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released oy the acquirer  |  | 13,000            | 0.57 70        | 0.57 70        |  |
| chares c) Warrants / convertible securities / any other instrument that entitles the acquirer o receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released oy the acquirer   |  |                   | 22             |                |  |
| c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying ording rights in the TC (specify holding in each category) acquired / sold ordinated / invoked / released or or convertible securities / any |  |                   |                |                |  |
| oreceive shares carrying voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released  |  |                   |                | 13.45          |  |
| o receive shares carrying roting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released   |  |                   | the second     |                |  |
| voting rights in the TC (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released   |  |                   |                |                |  |
| each category) acquired / sold d) Shares encumbered / invoked / released   |  |                   |                |                |  |
| d) Shares encumbered / invoked / released  |  |                   |                |                |  |
| by the acquirer  |  |                   |                |                |  |
|  |  |                   |                |                |  |
| 7,7000 (0.0.70)  |  | 49.000            | 0.37 %         | 0.37 %         |  |
|  | e) Total (a+b+c+/-d)   | 49,000            | 0.37%          | 0.37 %         |  |

| After the acquisition/sale, holding of:              |  |              |         |
|--|--|--------------|---------|
| a) Shares carrying voting rights                     | 86,12,738  | 64.34 %      | 64.34 % |
| b) Shares encumbered with the acquirer               |  |              |         |
| c) VRs otherwise than by shares                      |  |              |         |
| d) Warrants / convertible securities / any           |  |              |         |
| other instrument that entitles the acquirer          |  |              |         |
| to receive shares carrying voting rights in          |  |              |         |
| the TC (specify holding in each category)            |  |              |         |
| after acquisition                                    |  |              |         |
| e) Total (a+b+c+d)                                   | 86,12,738  | 64.34 %      | 64.34 % |
| Mode of acquisition / sale (e.g. open market         | through Stock Exchange   |              |         |
| / off-market / public issue / rights issue /         |  |              | ge      |
| preferential allotment / inter-se transfer           |  |              |         |
| etc).  |  |              |         |
| Date of acquisition / sale of shares / VR or         |  |              |         |
| date of receipt of intimation of allotment of        | 18/05/2023   |              |         |
| shares, whichever is applicable                      |  | 20,00,2020   |         |
| Equity share capital / total voting capital of       |  |              |         |
| the TC before the said <del>acquisition</del> / sale | 13,38,60,990   |              |         |
| Equity share capital / total voting capital of       | 13,38,60,990   |              |         |
| the TC after the said <del>acquisition</del> / sale  |  | .5,50,00,770 |         |
| Total diluted share /voting capital of the TC        | 13,38,60,990   |              |         |
| after the said <del>acquisition</del> / sale         | Company of the Compan |              |         |

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of the Listing Regulation.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Seller / Authorised Signatory

Place: Kanpur Date: 19/05/2023