

Date: 15<sup>th</sup> June, 2022

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

Dear Sir / Ma'am,

**Subject: Submission of Compliance certificate by Practicing  
Company Secretary  
Ref: Security Id: AKI / Code: 542020**

Pursuant to Regulation 163(2) of SEBI (ICDR) Regulations, 2018, we hereby submit the Compliance Certificate from Mr. Gaurav V. Bachani, Proprietor of M/s. Gaurav Bachani & Associates, Company Secretaries, Ahmedabad (FRN: S2020GJ718800) as on 15<sup>th</sup> June, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, AKI India Limited

  


SAMEENA ASAD IRAQI

Director

DIN: 01668732



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- U19201UP1994PLC016467

**Regd. Corporate Office :**  
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Kanpur -208010 / India  
T : +91 512 2463150/170/180  
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E : info@groupaki.com  
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**Tannery :**  
415/4, Kundan Road,  
Akrapur,  
Unnao - 209862 / India



Member



Council for Leather Exports

**ANNEXURE IV**

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Application for “In-principal approval” prior to issue and allotment for upto 1463000 Equity Shares to be issued on a preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

We, Gaurav Bachani & Associates, Company Secretaries, Ahmedabad have verified the relevant records and documents of 7NR Retail Limited with respect to the proposed preferential issue by the Company as per Chapter V of SEBI (ICDR) Regulations, 2018 and certify that:

- a) None of the proposed allottee(s) has/ have sold / transferred any equity shares of the Company during the 90 trading days preceding the relevant date. Further, we hereby inform that none of the allottees belong to promoter/ promoter group entity.
- b) The pre-preferential shareholding of each of proposed allottee(s) has been locked in accordance with Regulation 167 (6) SEBI (ICDR) Regulations, 2018. Further, there is no sale/ pledge of pre-preferential holding from (Relevant Date) till (date of lock-in). The details of allottee-wise pre-preferential shareholding and lock-in thereon is as given hereunder:

Name of the Proposed Allottee	DP ID *	Qty#	Lock-in details	
			From	To
<b>Equity Shares</b>				
Saldo International Private Limited	--	0	N.A.	N.A.

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**Address:** 307, 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](mailto:csgauravbachani@gmail.com)

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- c) The proposed issue is being made in accordance with the requirements of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, Section 42 and 62 of the Companies Act 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other requirements of Companies Act, 2013. Further, the Company has complied with all legal and statutory formalities and no statutory authority has restrained the Company from issuing these proposed securities.
- d) The proposed preferential issue is being made in compliance with the provisions of Memorandum of Association (MOA) and Article of Association (AOA) of the Company. It is further confirmed that for the proposed preferential issue, the price of the equity shares of the Company has been determined in compliance with the valuation requirement as mentioned in the AOA of the company.”

**FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES**

**GAURAV V. BACHANI**  
PROPREITOR  
ACS No.: 61110  
COP No.: 22830  
FRN: S2020GJ718800  
UDIN: A061110D000496501

Date: 15/06/2022  
Place: Ahmedabad