Asad Kamal Iraqi

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

Date: 17th May, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 00.1

To,
AKI India Limited
9/6 (11), Asharfabad
Jajmau Kanpur – 208010,
Uttar Pradesh

To,
National Stock Exchange of India
Limited
Exchange Plaza, Plot no. C/1, G Block,
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 30,000 Equity Shares on 15/05/2023 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 of the Target Company (TC)	AKI India Limited (542020)		
Name(s) of the acquirer / seller and Persons	Seller:	notal Lightle	ALECT EXPLIC
Acting in Concert (PAC) with the acquirer	Asad Kamal Iraqi		
Whether the acquirer / seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	86,91,738	64.93 %	64.93 %
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking /	-	32 Mass 7	-
others) c) Voting rights (VR) otherwise than by shares		14 1, 81 19 <u>0</u>	<u> </u>
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)			Security For
e) Total (a+b+c+d)	86,91,738	64.93 %	64.93 %
Details of acquisition/sale:	00,72,700		
a) Shares carrying voting rights acquired/sold	30,000	0.22 %	0.22 %
b) VRs acquired / sold otherwise than by shares	ensione -		-
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 by the acquirer	_	-	-
e) Total (a+b+c+/-d)	30,000	0.22 %	0.22 %

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	86,61,738	64.71 %	64.71 %
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)	86,61,738	64.71 %	64.71 %
Mode of acquisition / sale (e.g. open market	00,01,730	011/1 /0	01171 70
/ off-market / public issue / rights issue /	through Stock Exchange		
preferential allotment / inter-se transfer			
etc).			
Date of acquisition / sale of shares / VR or		Maritime Tolking	
date of receipt of intimation of allotment of	15/05/2023		
shares, whichever is applicable			
Equity share capital / total voting capital of			
the TC before the said acquisition / sale	13,38,60,990		
Equity share capital / total voting capital of	13,38,60,990		
the TC after the said acquisition / sale		20,00,00,770	
Total diluted share /voting capital of the TC	13,38,60,990		
after the said acquisition / sale			

- (*) 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: 17/05/2023