

Date: 9<sup>th</sup> July, 2022

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

Dear Sir/Madam,

**Subject: Intimation of Record Date for Issue of Bonus Equity Shares**

**Ref: Security Id: AKI / Code: 542020**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors has fixed Wednesday, July 20, 2022 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 3 (Three) Equity Shares of Rs. 10/- each for every 10 (Ten) existing Equity Shares of Rs. 10/- each

Kindly take the same on your record and oblige us.

Thanking You

For, For, AKI India Limited

*Sameena Asad*  
Sameena Asad Iraqi  
Whole Time Director  
DIN: 01668732



**AKI INDIA LIMITED**

An ISO 9001:2008 Certified Company  
CIN:- U19201UP1994PLC016467

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**Member**



**Council for Leather Exports**