

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, DEFENCE COLONYJAJMAU, Shiwans Tanney, Kanpur Nagar, Jajmau,  
Uttar Pradesh – 208010

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Contact No.: +91 512 2463150 / +91 512 2460866

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Date: 10<sup>th</sup> January, 2024

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 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the quarter ended on 31<sup>st</sup> December, 2023**

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

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2023.

Kindly take the same on your record and oblige us.

Thanking You

**For, Aki India Limited**

**Mohammad Ajwad**  
**Whole time Director**  
**DIN: 07902475**

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
AKI INDIA LTD  
9/6 (II) ASHARAFABAD  
JAJMAU  
KANPUR  
KANPUR  
PINCODE : 208010

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.