

Date: 5th August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/Ma'am,

Sub: Newspaper Advertisement of Notice of Postal Ballot
Ref: Security Id: AKI / Code: 542020

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has given Newspaper Advertisement on 5th August, 2022 of Notice of Postal Ballot for the approval of Members of the Company for Migration of listing / trading of the Company from BSE-SME Platform to Main Board of BSE Limited and listing of Equity Shares of the Company on Main Board of National Stock Exchange Limited (NSE) in:

1. English Newspaper - Financial Express Newspaper and
2. Regional Language Newspaper (Hindi) - Jansatta Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, AKI India Limited



Divya Srivastava
Company Secretary
ACS No.: 44869



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- L19201UP1994PLC016467

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Tannery :
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Unnao - 209862 / India



Member



Council for Leather Exports

