AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,

Uttar Pradesh - 208010

Email Id.: info@groupaki.com, Website: www.groupaki.com Contact No.: +91 512 2463150 / +91 512 2460866

For Providing Details of Corporate Action (For Lock-In)

To,
The Managing Director
Central Depository Services (India) Limited
Marathon Futurex, A Wing

25th Floor, Mafatlal Mills Compound N. M. Joshi Marg, Lower Parel (E)

Mumbai - 400 013.

Dear Sir,

We wish to execute debit and credit Corporate Actions to incorporate lock-in on shares, the details of which are given below:

Reason for incorporation of lock-in.	As per Reg. 167(6) of SEBI (ICDR)		
(Explain the reason for incorporation of lock-in on shares clearly specifying statutory	Regulations, 2018, The entire pre- preferential allotment shareholding of the		
guidelines / provision).	allottees, if any, shall be locked-in from the		
	relevant date up to a period of 90 trading		
	days from the date of trading approval:		
	Provided that in case of convertible securities		
	or warrants which are not listed on stock		
	exchanges, the entire pre-preferential allotment shareholding of the allottees, if any,		
	shall be locked-in from the relevant date up to		
	a period of 90 trading days from the date of		
	allotment of such securities.		
ISIN	INE642Z01026		
GST No. of Company (mandatory)	09AACCA7282K1ZB		
(If not applicable mention reason)			
Security Description	Equity shares		
No. of Records in CDSL	5		
No. of Shares in CDSL (Quantity)	42901		
Lock-in up to date	24 th May, 2024		

The Details of the applicants are as follows:

Sr.	Name of the Applicant	BO ID	Quantity
No.			
1.	Harshika Jain	1201910104448414	10000
2.	Bharat Bhushan Sahny	1207330000013413	10000
3.	Khushboo Gupta	1208160025847822	1200
4.	Archana Chawla	1208160038857331	21700
5.	Madhu Garg	1208180023106647	1
Total Quantity			42901

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DECLARATION

I, Divya Srivastava state and confirm that:

- The issuer has obtained the consent of the concerned shareholders and all necessary approvals to incorporate lock in on shares.
- To the best of the knowledge of the Issuer the lock in up to dates are correct and all shareholders to whom this lock-in applies (promoters quota, employees quota, prepreferential allotment or pre-IPO allotment) are covered under this corporate action for lock in of shares and that no such shareholders to whom this corporate action for lock-in of shares is applicable are left out.

For, AKI India Limited

Divya Srivastava Company Secretary ACS No.: A44869