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To
The Listing Department/Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code 530499
Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

Dear Madam/Sir,

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

With reference to the captioned subject, the Board of Directors at its meeting held on Saturday, February 3, 2018 noted the resignation of Mr. Deepak Mittal and approved the appointment of Mr. Ashish Agarwal and Mr. Vikas Jain as the Whole-time Directors on the Board of the Company.

Accordingly, the list of KMP's to determine materiality of an event or information and to make disclosures to the Stock Exchanges have been suitably modified. The complete revised List of KMP's is as stated below:

Sr. No.	Name of the KMP's	Designation	Contact Details
1.	Mr. A. K. Mittal	Managing Director	Email Id:- cs@akgroup.co.in , Telephone No.:- 022-67546500
2.	Mr. Ashish Agarwal	Whole-time Director	
3.	Mr. Vikas Jain	Whole-time Director	
4.	Mr. Mahesh Bhootra	Chief Financial Officer	
5.	Mr. Tejas Dawda	Company Secretary & Compliance Officer	

We request you to kindly take note of the same and update your records.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited


Tejas Dawda
Company Secretary & Compliance Officer
(ACS No.: A27660)



Date: February 3, 2018
Place: Mumbai