A. K. Capital Finance Limited
(Formerly known as "A. K. Capital Finance Private Limited")

REGISTERED OFFICE :
30-39, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : U51900MH2006PLC214277
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

Date: April 28, 2020

To,
The Corporate Relationship Department/Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir / Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the half year ended 31st March, 2020.

Request you to take the same on your record and oblige.

Yours faithfully,

For A. K. Capital Finance Limited



Govind Lalwani
Compliance Officer & Company Secretary
ACS: 38806

Encl: As above

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Dear Madam/Sir,

Subject : **Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that, activities in relation to electronic securities transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent for Non – Convertibles Debentures, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For A. K. Capital Finance Limited
SD/-
Govind Lalwani
Compliance Officer & Company Secretary
ACS: 38806

For Link Intime India Private Limited
SD/-
Name: Ganesh Jadhav
Designation: AVP

*Note: Due to outbreak of Covid-19 and prevailing conditions in the country we are submitting this certificate under SD/- mode. We request you to accept this communication and take the same on record.