A. K. Capital Finance 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

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Dear Madam/Sir,

Subject: Intimation of Shifting of Registered Office within local limits of the city

In connection with the subject matter captioned, we, A. K. Capital Finance Limited ("the Company") wish to update that the Board of Directors of the Company have approved the circular resolution on January 6, 2022, for shifting of the registered office of the Company from its present location of 30-39, 3rd Floor, Free Press House, , Free Press Journal Marg, 215 Nariman Point, Mumbai -400021 to 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz(East),Mumbai – 400 098 w.e.f. Wednesday, January 12, 2022.

We request you to update the same in your records and oblige.

Yours faithfully,

For A. K. Capital Services Limited

GOVIND LALWANI

Digitally signed by GOVIND LALWANI
DN: c=IN, o=Personal, pseudonym=578d838d2b5be53f760b6e2803e2fc035ebebcf5c91a12aecfc59b7dd3bfdef2, postalCode=302004, st=RAJASTHAN, serialNumber=ae888dfb06b0c87d8c45490ad2191c45b7bbc3f39eab91f78020345dd14cdb73, cn=GOVIND LALWANI
Date: 2022.01.06 15:13:52 +05'30'

A. K. CAPITAL FINANCE LIMITED

Govind Lalwani

Company Secretary & Compliance Officer

(ACS No.: A38806)

Date: January 6, 2022

Place: Mumbai