A. K. Capital Finance Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: csakcfl@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: January 09, 2026

The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Intimation regarding the Registrar & Transfer Agent ("RTA") of A. K. Capital Finance Limited ("Company") pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to the captioned subject, please find the below mentioned details of RTA of the Company:

Name	MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*)
Address	C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083
Website	www.linkintime.com
SEBI Registration No.	INR000004058

Please note there was no change with respect to the RTA of the Company during the quarter ended December 31, 2025.

Kindly take the above-mentioned details on record.

Yours faithfully,
For **A. K. Capital Finance Limited**

SHIKHA SHARMA
Digitally signed by SHIKHA SHARMA
Date: 2026.01.09 16:49:10 +05'30'

A. K. CAPITAL FINANCE LIMITED

Shikha Sharma
Company Secretary and Compliance Officer
Membership No.: A52558

Place: Mumbai

A. K. Capital Finance Limited
REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: csakcfl@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: January 09, 2026

The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Subject: Intimation regarding the Company Secretary & Compliance Officer of A. K. Capital Finance Limited ("Company") pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to the captioned subject, please find below mentioned details of Company Secretary & Compliance Officer of the Company:

Name	Ms. Shikha Sharma
Membership No.	A52558
Date of Appointment	October 31, 2023

Please note there was no change in the office of Company Secretary & Compliance Officer of the Company during the quarter ended December 31, 2025.

Kindly take the above-mentioned details on record.

Yours faithfully,
For **A. K. Capital Finance Limited**

SHIKHA SHARMA
Digitally signed by SHIKHA SHARMA
Date: 2026.01.09 16:49:26 +05'30'

A. K. CAPITAL FINANCE LIMITED

Shikha Sharma
Company Secretary and Compliance Officer
Membership No.: A52558

Place: Mumbai