A. K. Capital Services Ltd.

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Dear Stakeholders,

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

This is to inform you that the Ministry of Corporate Affairs (MCA) vide General Circular No. 5/2017 dated May 16, 2017 has withdrawn General Circular No. 3/2017 dated April 27, 2017 stating the procedure for transfer of shares to Investor Education and Protection Fund (IEPF) Suspense Account.

In the view of above the Company is awaiting for further clarity on the procedural aspects for transferring of shares to IEPF Suspense Account as required under Section 124(6) of the Companies Act, 2013 and rules made thereunder.

We shall update you on the matter as and when further clarity is issued by MCA in this matter.

In case you need any information/clarification, please contact us or our RTA, M/s. Link Intime India Private Limited, C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Tel No: +91-22-49186000, Fax: +91-22-49186060 and e-mail at rnt.helpdesk@linkintime.co.in.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda

Company Secretary & Compliance Officer

Date: May 22, 2017

Place: Mumbai