A. K. Capital Services Ltd.
MUMBAI OFFICE
30-39, 3RD FLOOR, FREE PRESS HOUSE
FREE PRESS JOURNAL MARG
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
TEL. : 91 (022) 6754 6500 FAX : 91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akcapindia.com

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

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Compliance under Regulation 30 (Disclosure of events or information) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has applied for 90,892 Equity Shares of A. K. Capital (Singapore) Pte. Ltd. a Wholly Owned Subsidiary (WOS) of the Company and for the said purpose the Company has remitted an amount of Rs.49,93,197.47/- (Conversion at Rs.47.77 per SGD) i.e. equivalent to SGD 1,04,525.80 @ of SGD 1.15/- per Equity Share on Thursday, January 12, 2017 in order to fund the foreign corporate activities of the said WOS.

Kindly take the same in your records and oblige.

Thanking you,

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

Tejas Dawda
Company Secretary & Compliance Officer
ACS: A27660

Date: January 13, 2017
Place: Mumbai