A. K. Capital Services Ltd.

REGISTERED OFFICE :
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : L74899MH1993PLC274881
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

To,
The Listing Department/ Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Reference: BSE Code: 530499

Dear Madam/ Sir,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In connection with the subject matter captioned, we wish to update that the Board of Directors at their meeting held on February 2, 2019 has approved shifting of the registered office address of the Company from 403, 4th Floor, East Wing, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai 400 021 to ***30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai – 400021*** (in the state of Maharashtra) situated under the jurisdiction of Registrar of Companies, Mumbai, Maharashtra

We request you to take note of the same and update your records.

In case you need additional clarification/ information in this regard, you may contact us on cs@akgroup.co.in or 022-67546546.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

A. K. Capital Services Ltd.

Tejas Dawda
Company Secretary & Compliance Officer
(ACS No.: A27660)

Date: February 2, 2019
Place: Mumbai

A. K. Capital Services Ltd.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING NO 5/2018-19 OF THE BOARD OF DIRECTORS OF A. K. CAPITAL SERVICES LIMITED HELD ON SATURDAY, FEBRUARY 2, 2019 AT 30, FREE PRESS HOUSE, 3RD FLOOR, FREE PRESS JOURNAL MARG, 215, NARIMAN POINT, MUMBAI – 400 021 (COMMENCED AT 11.30 A.M. AND CONCLUDED AT 2.45 P.M.)

APPROVED THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY

"RESOLVED THAT pursuant to provision of Section 12 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 and any other applicable provisions if any, the Registered Office of the Company be and is hereby shifted from its present location of 403, 4th Floor, East Wing, Tulsiani Chambers, **Free Press** Journal Marg, 212, Nariman Point, Mumbai 400 021, to 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai- 400 021 (in the state of Maharashtra) situated under the jurisdiction of Registrar of Companies, Mumbai, Maharashtra

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to intimate the change in the registered office of the Company to all statutory authorities, government, semi-government, judiciary, regulatory & competent authorities and to all the stakeholders, clients, vendors, service providers and third parties dealing with the Company from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one Director of the Company or the Chief Financial Officer of the Company or the Company Secretary be and is hereby authorized to do all acts and take all such steps to give effect to this resolution including but not limited to filing e-forms, for the purpose of compliance under the Companies Act, 2013

RESOLVED FURTHER THAT any one Director of the Company or the Company Secretary be and is hereby authorized to furnish a certified copy of the resolution as and when required."

Certified to be true
For A. K. Capital Services Limited

A.K. Capital Services Ltd.

Tejas Dawda
Company Secretary & Compliance Officer
ACS: A27660

Date: February 2, 2019
Place: Mumbai