GREEN INITIATIVE

Dear Shareholder,

Subject: Green Initiative in Corporate Governance: Go Paperless

The Ministry of Corporate Affairs ("MCA") has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies vide Circular Nos.17/2011 and 18/2011 dated 21st April, 2011 and 29th April, 2011 respectively stating that the service of notice / documents by a company to its shareholders can now be made through electronic mode.

This is a golden opportunity for every shareholder of A. K. Capital Services Limited ("the Company") to contribute to the Corporate Social Responsibility initiative of the Company. Thereafter, the Company proposes to send documents such as the Notice of the Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report and all the statutory documents to the shareholders in electronic form.

We therefore invite you to contribute to the cause by filling up the registration form for registering your email id. Kindly note that if you still wish to receive physical copies of all the communications, the Company undertakes to provide the same at no extra cost to you.

In case, you are holding shares in demat form and you have not yet registered your email id with the Depository Participant, you are requested to register your email id with the Depository Participant at the earliest, so as to enable the Company to use the same for serving documents to you electronically.

In case, you are holding shares of the Company in physical form, you are requested to fill the Registration Form and email it to compliance@akgroup.co.in or send the letter at the following address:

The Company Secretary

A. K. Capital Services Limited

603, 6th Floor, Windsor, Off CST Road, Kalina,
Santacruz (East), Mumbai –400 098