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
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Intimation for change in the Registered Office of A. K. Capital Services Limited ("the Company") from New Delhi to Mumbai

With reference to the aforementioned subject, the Company is in the receipt of the Order for approval of shifting of registered office address of the Company from The Regional Director, Northern Region, Ministry of Corporate Affairs dated March 17, 2016 which was duly received by us on March 21, 2016.

In this regard we wish to inform you that the Registered Office of the Company is hereby shifted from Registrar of Companies, National Capital Territory of Delhi and Haryana to Registrar of Companies, Mumbai.

The registered address of the Company will be:

"403, 4th Floor, East Wing, Tulsiani Chambers, Free Press Journal Marg, 212, Nariman Point, Mumbai – 400021"

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,
For A. K. Capital Services Limited

A. K. CAPITAL SERVICES LTD.

Kanchan Singh
Company Secretary & Compliance Officer
ACS: A24596

Date: March 22, 2016
Place: Mumbai