A. K. Capital Services Ltd.

MUMBAI OFFICE :
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E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akcapindia.com

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Compliance under Regulation 7(5), 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and our letter dated November 7, 2016, we wish to inform you that A. K. Capital Services Limited (the Company) have executed the Tripartite Agreement under Regulation 7 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Abhipra Capital Limited (old RTA), Link Intime India Private Limited (new RTA) and the Company on February 23, 2017. Accordingly, the effective date of appointment of new RTA is February 23, 2017.

The Contact details of new RTA are as under:

Link Intime India Private Limited
Contact Person: Mr. Dnyanesh Gharote, Vice President
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Telephone No. : + 91 22 49186000
Fax No. : +91 22 49186060
E-mail : rnt.helpdesk@linkintime.co.in

The Registrar and Share Transfer Agent (RTA) has been changed due to shifting of Registered Office of the Company from New Delhi to Mumbai, Maharashtra. The Board of Directors of the Company were of the opinion that the RTA must be located to the place where Registered Office address of the Company is situated and accordingly the Board of Directors decided to appoint Link Intime India Private Limited, Mumbai, as the new RTA of the Company.

Kindly take the same in your records and oblige.

In case you require any further information in this regard, kindly get in touch with undersigned at 022 - 67546546 (Direct) and 09022784479 (Mobile), we will be happy to furnish the same.

Thanking you.

Yours faithfully,
For A. K. Capital Services Limited

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

Date: February 27, 2017
Place: Mumbai