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/ Corporate Relationship 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

Pursuant to the provisions of Regulation 30 (Disclosure of events or information) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and policy on determining materiality of events, the Company wishes to inform you that the Company had applied for and have received allotment of 13,43,750 Equity Shares (Thirteen Lakh Forty Three Thousand Seven Hundred Fifty) of INR 10/- each at the premium of INR 150/- per share, aggregating to INR 160/- per share of A. K. Capital Finance Private Limited (AKCFPL), subsidiary of the Company on Friday, March 31, 2017.

Accordingly, the Company has made an aggregate Investment of INR 21,50,00,000/- (Rupees Twenty One Crores Fifty Lakhs) in AKCFPL and after the said allotment, the Company holds 98.73% of total paid up share capital of AKCFPL.

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: April 1, 2017
Place: Mumbai