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/Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

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

Pursuant to the Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Policy on determining of materiality of an events & information, this is to inform that, M/s. A. K. Capital Finance Private Limited, material subsidiary of the Company has filed Shelf Disclosure Document dated June 20, 2017 with BSE Limited towards proposed issue of 25,000 (Twenty Five Thousand) Secured, Rated, Listed, Redeemable Non-convertible Debentures (NCDs) of the Face Value of Rs. 1,00,000/- (Rupees One Lakh) each, in multiple series in one or more tranches, aggregating up to Rs. 250 Crores (Rupees Two Hundred and Fifty Crores Only) through Private Placement basis, subject to necessary approvals, if any.

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: June 21, 2017
Place: Mumbai