A. K. Capital Services Ltd.

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Dear Stakeholders,

Subject: Transfer of Equity Shares of the Company to Investor Education and Protection (IEPF) Fund Suspense Account.

This is further to the intimation relating to newspaper notice on November 26, 2016 stating that all the shares of the Company in respect of which dividend are not claimed/paid for the last 7 consecutive years from the year 2008-09 (said Shares) will be transferred to the IEPF Suspense Account, in case the Company does not receive any communication from the concerned Shareholders for the said Shares by February 26, 2017. The newspaper notice was issued in compliance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

However, the Ministry Corporate Affairs (MCA) vide General Circular No. 15/2016 dated December 7, 2016 stated that the Rules are likely to be revised and the revised rules shall be notified in due course.

Accordingly, the Company is awaiting revised rules from MCA and shall not transfer of Equity Shares to IEPF Suspense Account.

To claim above unpaid dividend or in case you need any information/clarification, please contact us or our RTA, M/s. Link Intime India Private Limited, C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. Tel No: +91-22-49186000, Fax: +91-22-49186060 and e-mail at rnt.helpdesk@linkintime.co.in.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer

Date: February 23, 2017
Place: Mumbai