A. K. Capital Services Ltd.

REGISTERED OFFICE :
30-38, 3RD FLOOR, FREE PRESS HOUSE,
FREE PRESS JOURNAL MARG,
215, NARIMAN POINT, MUMBAI - 400 021 (INDIA)
CIN : L74899MH1993PLC274881
TEL. : +91 (022) 6754 6500 FAX : +91 (022) 6610 0594
E-MAIL : akmumbai@akgroup.co.in
WEBSITE : www.akgroup.co.in

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 : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Saturday, August 3, 2019, has appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2019-20.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as **Annexure A** to this letter.

This is for your records and information.

Yours faithfully,
For A. K. Capital Services Limited

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

Date: August 3, 2019
Place: Mumbai

A. K. Capital Services Ltd.

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ANNEXURE A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries

Particulars pertaining to appointment of Secretarial Auditor:

Name of the Audit Firm/ Auditor	M/s. Manish Ghia and Associates
Name of the Partner	Mr. Manish L. Ghia
Membership No. of Partner FCS	6252
Certificate of Practice No.	3531
Address, e-mail Id of the Auditor's Firm	**Mumbai Office:** 4, Chandan Niwas (Old), M.V. Road, Opp. Vishal Hall, Andheri (East), Mumbai – 400069. E-mail: info@mgconsulting.in
Date and term of appointment	For the Financial Year 2019-20.
Brief Profile	Manish Ghia & Associates founded in the year 2000 by Mr. Manish L. Ghia, a Fellow member of Institute of Company Secretaries of India (ICSI) & a Senior Partner, offers a wide range of specialized, multi-disciplinary professional services that meet the immediate as well as the long-term business needs of its clients. Manish Ghia & Associates provides gamut of services in the fields of Corporate Consultancy, Secretarial Audit and HR Consultancy.

A.K. Capital Services Ltd.