A. K. Capital Services Ltd.
MUMBAI OFFICE :
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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
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference : BSE Code 530499
Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Madam/Sir,

Subject : List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.

With reference to the captioned subject, the Board of Directors at its meeting held on Monday, November 7, 2016 appointed Mr. Tejas Dawda in place of Ms. Kanchan Singh Mehta as Company Secretary & Compliance Officer of the Company.

Accordingly, the list of KMP's to determine materiality of an event or information and to make disclosures to the Stock Exchanges have been suitably modified. The complete revised List of KMP's is as stated below:

Sr. No.	Name of the KMP's	Designation	Contact Details
1.	Mr. A. K. Mittal	Managing Director	Email Id:- cs@akgroup.co.in, Telephone No.:- 022-67546500
2.	Mr. Deepak Mittal	Whole-time Director	
3.	Mr. Mahesh Bhootra	Chief Financial Officer	
4.	Mr. Tejas Dawda	Company Secretary & Compliance Officer	

We request you to kindly take note of the same and update your records.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

A. K. Mittal
Managing Director
(DIN: 00698377)

Date: November 8, 2016
Place: Mumbai