A. K. Capital Services Limited

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 Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Intimation of Shifting of Registered Office within local limits of the city

In connection with the subject matter captioned, we, A. K. Capital Services Limited ("the Company") wish to update that the Board of Directors of the Company have approved the circular resolution on January 6, 2022, for shifting of the registered office of the Company from its present location of 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215 Nariman Point, Mumbai - 400021 to 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098 w.e.f. Wednesday, January 12, 2022.

We request you to update the same in your records and oblige.

Yours faithfully,

For A. K. Capital Services Limited

TEJAS BHARAT DAWDA
Digitally signed by TEJAS BHARAT DAWDA
Date: 2022.01.06 16:52:41 +05'30'

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

Date: January 6, 2022
Place: Mumbai