



REGISTERED OFFICE:

603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (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 Corporate Relationship / Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : **BSE Code 530499**

Dear Madam/Sir,

Subject : **Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and certify that, all activities in relation to share transfer facility of A. K. Capital Services Limited (“the Company”), including keeping related documents for all the transactions, if any, were maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited having its' Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, which is registered as Registrar and Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the same in your records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

For Link Intime India Private Limited

Tejas Dawda
Compliance Officer & Company Secretary
ACS: A27660

Ashok Shetty
Vice President - Corporate Registry

Date: April 12, 2024

Place: Mumbai