



To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Reference** : **BSE Code: 530499**

Dear Madam/Sir,

**Subject** : **Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find herewith a copy of the Compliance Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**For A. K. Capital Services Limited**

**Tejas Dawda**  
**Company Secretary & Compliance Officer**  
**ACS No.: 27660**

Date: January 9, 2024

Place: Mumbai

Encl.: As above

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
A K CAPITAL SERVICES LIMITED  
603, 6TH FLOOR, WINDSOR  
OFF CST ROAD, KALINA,  
SANTACRUZ (EAST)  
MUMBAI  
MUMBAI  
PINCODE : 400098

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.