

A. K. Capital Services Limited

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 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 September 30, 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 September 30, 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: October 10, 2023 Place: Mumbai

Encl.: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 09.10.2023

A K Capital Services Limited 603, 6th Floor, Windsor Off CST Road, Kalina, Santacruz (East) Mumbai-400098 Maharashtra

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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.

Note: - We have not received and processed any demat / remat request for the quarter ended 30th September 2023, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry