A. K. Capital Finance Limited

(Formerly known as "A. K. Capital Finance Private Limited")

REGISTERED OFFICE : 30-39, 3RD FLOOR, FREE PRESS HOUSE, FREE PRESS JOURNAL MARG, 215, NARIMAN POINT, MUMBAI - 400 021 (INDIA) CIN : U51900MH2006PLC214277 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 Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Reference: BSE Script Code 955899

Dear Sir/Madam,

Sub: Furnishing of Half-yearly financial results for the year ended March 31, 2019 pursuant Regulation 52 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 52 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, we will furnish to the Exchange the Annual Audited results within 60 days from the end of the financial year 2018-19.

Kindly take the same in your records and oblige.

Thanking you

Yours faithfully,

For A. K. Capital Finance Limited

Govind Lalwani

Company Secretary & Compliance Officer ACS: 38806

Date: May 13, 2019 Place: Mumbai

