



To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : **BSE Code: 530499**

Dear Madam/Sir,

Subject : **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

With reference to the aforementioned subject, please find enclosed herewith the certificate issued by Mrs. Kumudini Bhalerao, (Membership No.: FCS 6667, CoP No.: 6690), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries for the financial year ended March 31, 2024 in accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda

Company Secretary & Compliance Officer

ACS No.: A27660

Date: April 24, 2024

Place: Mumbai

Encl.: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all relevant Books, Registers, files and other documents of the Company **A K Capital Services Limited** (the "Company") maintained by **Link Intime India Private Limited**, Registrars and Transfer Agents ("RTA") of the Company pertaining to equity shares of the company for the period from April 01, 2023 to March 31, 2024 ('review period') for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') and based on the information provided by the Company and RTA, we hereby certify for the review period.

- A) There was no request received and processed for Share transfer during the review period.
- B) Further, there was no request received in respect of transmission, sub-division, consolidation, renewal, deletion of name, replacement, transposition, exchange, or endorsement of calls/allotment monies are received during the review period.

For Makarand M. Joshi & Co.

Company Secretaries

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO BHALERAO
Date: 2024.04.24
13:52:56 +05'30'

Kumudini Bhalerao

Partner

FCS: 6667

C.P No: 6690

UDIN: F006667F000227074

Place: Mumbai

Date: 24.04.2024

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in