



Date: May 24, 2024

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

Reference : BSE Code: 530499

Dear Madam/Sir,

**Subject : Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Board of Directors at its meeting held on Friday, May 24, 2024, has approved surrender of Investment Advisers license.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023 issued thereunder is furnished hereunder as **Annexure - A** to this letter.

This is for your records and information.

Yours faithfully,

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

**TEJAS  
BHARAT  
DAWDA**

Digitally signed by TEJAS BHARAT DAWDA  
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1948596,  
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491, cn=TEJAS BHARAT DAWDA  
Date: 2024.05.24 20:38:03 +05'30'

**Tejas Dawda**

**Company Secretary & Compliance Officer**

**(ACS No.: A27660)**

Place: Mumbai



**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

**Annexure - A**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Particulars pertaining to surrender of Investment Advisers license:**

Date of such binding agreement, if any, entered for sale of such unit/division, if any	The Company wishes to surrender the Investment Adviser license to SEBI.
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year (FY 2023-24)	1. Income from Investment Advisory business: INR 16,650/- 2. % of turnover contributed by Investment Advisory business: 0.005% of the standalone revenue of the Company 3. % of net-worth contributed by Investment Advisory business: 0.0003% of the standalone net-worth of the Company
Date of closure or estimated time of closure	The Company shall make an application to SEBI for surrendering the Investment Adviser license. It is expected that the surrender process shall be completed by Quarter 2 of Financial Year 2024-25.
Reasons for closure	The Investment Advisory business of the Company was operating at a very minuscule level and the Company has no further expansion plans in this division.

Yours faithfully,

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

**TEJAS**

**BHARAT**

**DAWDA**

**Tejas Dawda**

**Company Secretary & Compliance Officer**

**(ACS No.: A27660)**

Place: Mumbai

Digitally signed by TEJAS BHARAT DAWDA  
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