

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, 2024

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, 2024.

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 14, 2024

Place: Mumbai

Encl.: As above



LINK INTIME INDIA PVT. LTD.

Date:

03-10-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

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 30th September 2024, 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