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 I 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 : **<u>BSE Code: 530499</u>**

Dear Madam/Sir,

Subject : **<u>Reminder to shareholders for claiming unclaimed dividends, whose shares are liable to transferred to IEPF</u>**

Dear Madam/Sir,

In accordance with Regulation 30 readwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the communication sent to the shareholders of the Company, whose dividend remained unclaimed for seven or more consecutive years, requesting them to claim the same on or before October 31, 2026, concerning the proposed transfer of shares to the IEPF Authority, pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

Thanking you.
Yours faithfully,
For A. K. Capital Services Limited

CHAITAL
I DESAI

Digitally signed by CHAITALI DESAI
DN: c=IN, st=Maharashtra,
2.5.4.20=1707e7ba2be09c047d68087eb44e9d916b6f8a38c5d5fae5270b91aceac49710, postalCode=400092,
street=WO Chintan Desai b903 Krishraj Tower Padma Nagar Chikuwadi Mumbai,
pseudonym=ae94968d716c47e89d172b9fb0d31aad,
title=6881,
serialNumber=179ebfe34bbcee8f5f6f2b922ba26317be3054d45c349f17bf921c65260d1aed, o=Personal,
cn=CHAITALI DESAI
Date: 2026.07.30 19:57:47 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
ACS No.: 28280

Date: July 30, 2026
Place: Mumbai

Encl.: As above

A. K. Capital Services Limited

Registered Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098

Tel: +91-22-67546500 | **CIN**: L74899MH1993PLC274881

Website: www.akgroup.co.in | **Email**: compliance@akgroup.co.in

Ref. No :

Date: 30/07/2026

Name and Address of Shareholder

Folio No./DP-CLID:

Shares:

Dear Shareholder,

Subject: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund

This is to inform you that in terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investor Education and Protection Fund ('IEPF') Authority.

It has been noticed that you have not encashed the dividend for last seven consecutive years commencing from the unpaid dividend for the year 2018-19 on the equity shares held by you. The details of unclaimed dividend on your shares are available on the website of the Company, i.e. https://www.akgroup.co.in/.

Dividend for the year	Warrant No.	Amount (Rs.)

We, request you to claim your unclaimed/unpaid dividend by making an application under your signature on or before October 31, 2026 in reply to this communication along with required supporting documents, as stated here under either to the Company or to the Registrar & Transfer Agents of the Company i.e.

MUFG Intime India Private Limited
(Formerly 'Link Intime India Private Limited')
Unit: A. K. Capital Services Limited
Address: C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083,
Tel: 8108116767
Email Id: investor.helpdesk@in.mpms.mufg.com / iepf.shares@in.mpms.mufg.com
or https://web.in.mpms.mufg.com/helpdesk/Service_Request.html so that your aforesaid unclaimed / unpaid dividend can be credited to your bank account, else the corresponding shares on which dividend remains unclaimed/unpaid for a period of 7 (Seven) consecutive years or more shall be transferred to the IEPF Authority in compliance with the provisions of the Act and the Rules, without any further intimation to you in this regard.

Please provide the following details in all your communications/e-mail, original followed by post/courier to the Registrar & Transfer Agent of the Company:

1. Name of the Company.
2. Folio No. or DP ID and Client ID.
3. Name of shareholder.
4. Contact No.
5. E-mail ID and self-attested KYC documents of the shareholder like PAN, Aadhar card/Passport, cancelled cheque leaf in original (For Proof of Physical Folio No.) along with self-attested latest utility bill as address proof which shall not be more than three months old.
6. Updated Client Master List (For Proof of DP ID Client ID).
7. KYC Documents – ISR-1 / ISR-2 / SH-13 or ISR-3 (For Proof of Physical Folio No.) - https://www.in.mpms.mufg.com → Resources → Downloads → KYC → Formats for KYC.

Please note that no claim shall lie against the Company in respect of any Unclaimed/Unpaid Dividend amount or Equity Shares that are transferred by the Company to the IEPF Authority pursuant to the applicable provisions of the Companies Act, 2013 and the applicable Rules, for the reasons stated above. However, in accordance with the applicable Rules, Members may claim the Unclaimed/Unpaid Dividend amount and/or Equity Shares so transferred from the IEPF Authority by following the procedure prescribed under the Companies Act, 2013 and the Rules made thereunder.

Thanking you
Yours faithfully,
For A. K. Capital Services Limited
Sd/-
Chaitali Desai
Company Secretary and Compliance Officer

Place: Mumbai