

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

Date: 29th January, 2019

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Company Code: 531169

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2018

In compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2018.

This is for your information and records.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
(Company Secretary)



Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended
2. ISIN
3. Face Value

31st December, 2018

INE709B01016

Rs.10/-

4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address

SKP SECURITIES LIMITED

Chatterjee International Centre, 33A, Jawaharlal
Nehru Road, Level-21, Kolkata-700 071

- same as above -

033-4007-7000 & 033-4007-7007

cs@skpsecurities.com

9. Name of the Stock Exchange where the Company's securities are listed: Bombay.

10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company's records)

Number of shares	% of Total issued Cap.
43,99,400	100.00
43,99,400	100.00

12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

38,64,495	87.8414
4,39,474	9.9894
95,431	2.1692
43,99,400	100.0000

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

NOT APPLICABLE

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied For listing	Listed on Stock Exchange s (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prior, appr. pending from SE (Specify Names)
---	---	NOT	APPLI	CABL	E---	---

18. Register of Members is updated (Yes/No)
If not, updated upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

--- NIL ---

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

--- N. A. ---





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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Ms. Alka Khetawat
Company Secretary
Ph. No. 0-33-4007-7000
Fax No. 0-33-4007-7007

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditors:

A MURARKA & CO
"Diamond Prestige"
41 – A, A. J. C. Bose Road
3 rd Floor, Suite No. – 301,
Kolkata – 700 017, India
Telefax No: 0-33-4061-6033
FCS No. 3150

24. Appointment of common agency for share registry work:

Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5 th Floor, Kolkata – 700001

25. Any other detail that the Auditor may like to provide. (e.g. BIFR company, Delisting from SE, Company changed its name etc.): NIL

Place: Kolkata

Date : 28th January, 2019



(Signature)
(ANIL MURARKA)
FCS No.: 3150
COP No.: 1857