

30th May 2020

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Company Code: 531169

Sub: Statement of Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the half year ended 31st March 2020.

You are requested to take the same on your record.

Thanking You,

Regards,

For SKP Securities Limited

Alka Khetawat
Company Secretary

skpsecurities.com

A MURARKA & CO Company Secretaries



" DIAMOND PRESTIGE "

41-A, A. J. C. Bose Road, 3rd Floor

Suite No : 301, Kolkata - 700 017 • India Phone : 0-33-4061 6033/34/35

Fax : +91-33-4061-6033 E-mail : anilmurarka@gmail.com

COMPLIANCE CERTIFICATE

We have examined all the relevant Books, Registers, Forms, Documents and papers being maintained by "SKP Securities Limited" having its Registered Office at Chatterjee International Center, 33A, Jawaharlal Nehru Road, 21st Floor, Kolkata-700071, India and by their Registrar & Share Transfer Agent (RTA) "Maheswari Datamatics Pvt. Ltd." for the purpose of issuing certificate under clause 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 with the Stock Exchange and hereby certify that the Company / its RTA have not received any shares for transfer, transmission; duplicate, sub-division, consolidation, renewal, exchange or remat during the half year ended 31st March, 2020.

NOTE: This Certificate is based on the documents received online from the RTA.

Physical verification of the documents could not be carried out due to Lockdown on account of COVID- 19 situation.

Place: Kolkata

Date:27th May, 2020

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(ANIL MURARKA) FCS No.: 3150 COP No.:1857 UDIN No.:F003150B000282407