

**30<sup>th</sup> May 2020**

To

**Deputy General Manager (Listing)**

**Department of Corporate Services**

BSE Ltd.,

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor,

Dalal Street

Mumbai – 400 001

Dear Sir/Madam,

**Company Code: 531169**

**Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31<sup>st</sup> March 2020**

In compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March 2020.

This is for your information and records.

Thanking You,

Regards,

**For SKP Securities Limited**



**Alka Khetawat**  
**Company Secretary**





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended 31<sup>st</sup> March, 2020
2. ISIN INE709B01016
3. Face Value 10/-
4. Name of the Company **SKP SECURITIES LIMITED**
5. Registered Office Address Chatterjee International Centre, 33A, Jawaharlal Nehru Road, Level-21, Kolkata-700 071
6. Correspondence Address - same as above -
7. Telephone & Fax Nos. 033-4007-7000 & 033-4007-7007
8. Email address 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)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NOT APPLICABLE
17. Certifying the detail of changes in share capital during the quarter under consideration as per Table below:

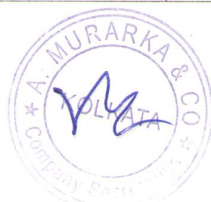
Number of Shares	% of Total Issued Cap.
34,04,400	100.00
34,04,400	100.00

29,93,923	87.9428
3,28,947	9.6624
81,530	2.3948
34,04,400	100.0000

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)
Buyback through Tender Offer Route	9,95,000	Not Applicable	BSE	Yes	Yes	Not Applicable

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





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

Ms. Alka Khetawat
Company Secretary
Ph. No. 033-4007-7000
Fax No.033-4007-7007

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

A MURARKA & CO
"Diamond Prestige"
41 – A, A. J. C. Bose Road
3 <sup>rd</sup> Floor, Suite No. – 301,
Kolkata – 700 017, India
Telefax No: 033-4061-6033
FCS No. 3150

24. Appointment of common agency for share registry work:

Maheshwari Datamatics Pvt. Ltd.
23, R.N.Mukherjee Road, 5 <sup>th</sup> 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-

**NOTE:** This Report 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: 27<sup>th</sup> May, 2020



*Anil Murarka*

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

UDIN No.: F003150B000280614