

30th May 2020

То

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

Dear Sir/Madam,

Company Code: 531169

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st 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 31st March 2020.

This is for your information and records.

Thanking You,

Regards,

For SKP Securities Limited

KOL-7 Alka Khetawat **Company Secretary**

PRIVATE WEALTH I BROKING I DISTRIBUTION I INSTITUTIONAL EQUITIES I INVESTMENT BANKING

NSE & BSE : INZ000199335 | NSDL & CDSL : IN-DP-155-2015 | Research Analyst : INH300002902 MB : INM000012670 | PMS : INP000006509 | AMFI : ARN 0006 | CIN : L74140WB1990PLC049032 Chatterjee International Centre 33A Jawaharlal Nehru Road Level 21 Kolkata 700071 India € +91 33 40077000 ➡ +91 33 40077007 ⊠ contact@skpsecurities.com ⊕ skpsecurities.com

A MURARKA & CO **Company Secretaries**



" DIAMOND PRESTIGE "

41-A, A. J. C. Bose Road, 3rd Floor Suite No : 301, Kolkata - 700 0/7 • India Phone : 0-33-4061 6033/34/35

Fax : +91-33-4061-6033

E-mail : anilmurarka@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

3. Face Value 10/- 4. Name of the Company 5. Registered Office Address 5. Registered Office Address SKP SECURITIES LIMITED 6. Correspondence Address -same as above - 7. Telephone & Fax Nos. 033-4007-7000 & 033-4007-7007 8. Email address -same as above - 9. Name of the Stock Exchange where the Company's securities are listed: Bombay. 10. Issued Capital Number of Shares 11. Listed Capital (Exchange-wise) (as per company's records) Number of Shares 12. Held in dematerialised form in CDSL 29,93,923 13. Held in dematerialised form in NSDL 34,04,400 14. Physical 34,04,400 15. Total No of shares (12+13+14) 34,04,400 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 Tat below: Not Applied / Not Applied / Stock Particulars No. of shares Not Applied / Not Applied by Not Applied by Not Applicable Buyback through g.9,95,000 Not Applicable BSE Yes Names) Yes Not Applicable 18. Register of Members is updated (Yes/No) front, upd	1. For Quarter Er 2. ISIN	nded		31 st Marc INE709B					
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20. Has the Company resolved the matter mentioned in point no.19 above in the N. A	20. Has the Comp	any resolved t	the matter			ΝΙΛ			
current quarter? If not, reason why?	mentioned in r		ove in the			IN. A			
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pen		point no.19 abo				N. A			

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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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

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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:

24. Appointment of common agency for share registry work:

Maheshwari Datamatics Pvt. Ltd. 23, R.N.Mukherjee Road, 5th 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:27th May, 2020



(ANIL MURARKA) FCS No.: 3150 COP No.:1857 UDIN No.: F003150B000280614

AUDIT/2020-21/SKP-MAR 20