

15th January 2022

To
Deputy General Manager (Listing)

Department of Corporate Services

BSE Ltd.,

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400001

Scrip Code: 531169

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st December 2021

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 December 2021.

Please take the same on your record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khotawat

Company Secretary

Membership No: A47322





" 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

4. Name of the Company

5. Registered Office Address

6. Correspondence Address

7. Telephone & Fax Nos.

8. Email address

31st December, 2021	
INE709B01016	
₹ 10/-	

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)

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

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

29,90,109	87.8307
3,35,462	9.8538
78,829	2.3155
34,04,400	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	

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. 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	
3rd 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, 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 COVID- 19 situation.

Place: Kolkata

Date: 14th January, 2022

FCS No.: 3150 COP No.:1857

UDIN No.: F003150C002160272