

22<sup>nd</sup> July 2022

To  
Deputy General Manager (Listing)  
Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001  
Scrip Code: 531169

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for Quarter ended 30<sup>th</sup> June 2022**

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 30<sup>th</sup> June 2022.

Please take the same on your record.

Thanking You,

Yours Sincerely,

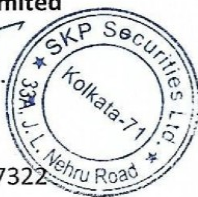
For SKP Securities Limited

*Alka Khetawat*

Alka Khetawat

Company Secretary

Membership No: A47322





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

30<sup>th</sup> June, 2022

INE709B01016

₹ 10/-

4. Name of the Company
5. Registered Office Address

**SKP SECURITIES LIMITED**

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

6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address

- 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.
68,08,800	100.00
68,08,800	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)

55,85,918	82.0397
10,65,744	15.6524
1,57,138	2.3079
68,08,800	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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
Issue of Bonus Equity Shares	34,04,400	Applied for listing at BSE	BSE	Yes	Yes	In- Principle approval received from BSE

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. 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.):

- The Shareholders of Company in terms of Postal Ballot notice dated 30.04.2022 has passed an Ordinary Resolution through remote electronic voting ("remote e-voting") for issue of Bonus Equity Shares of ₹10/- (Rupees Ten only) each, credited as fully paid up to eligible members whose names appear in the Register of Members on a "Record Date" to be determined by the Board for this purpose, in proportion of 1(one) new fully paid up equity shares of ₹10/- (Rupees Ten only) each for every 1(one) existing fully paid up equity shares of ₹10/- (Rupees Ten only) each. The Ordinary Resolution was passed on 8<sup>th</sup> June, 2022.
- The Bonus Issue Committee of Board of Directors of the Company at their meeting held on 18<sup>th</sup> June, 2022 has allotted 34,04,400 (Thirty-Four Lakhs Four Thousand Four Hundred) Equity Shares of ₹10/- each as fully paid up bonus equity shares to the members whose names appeared in the Register of Members as on Record Date i.e 17<sup>th</sup> June, 2022.
- Pursuant to the said issue of Bonus Equity Shares, the issued and paid up Share Capital of the Company stands at ₹ 6,80,88,000/- (Rupees Six Crores Eighty Lakhs Eighty-Eight Thousand) only divided into 68,08,800 (Sixty-Eight Lakhs Eight Thousand Eight Hundred) Equity Shares of ₹ 10/- (Rupees Ten) each.

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- d) BSE by its letter no. DCS/AMAL/MJ/BN-IP/2339/2022-23 dated June 20, 2022 has granted in- principle approval for listing of 34,04,400 (Thirty-Four Lakhs Four Thousand Four Hundred) bonus equity shares bearing distinctive nos. 5615001 to 9019400.
- e) BSE by its letter no. LOD/Bonus/TPMJ/ 13341/2022-23 dated June 23, 2022 has granted trading approval in respect of above-mentioned shares w.e.f 24<sup>th</sup> June, 2022.
- f) The Company has carried out the requisite compliances under Companies Act, 2013.

Place: Kolkata

Date: 22<sup>nd</sup> July, 2022



  
(ANIL KUMAR MURARKA)

FCS No.: 3150  
COP No.: 1857  
PR NO. 2199/2022  
UDIN No.: F003150D000667704