

21st October 2020

To
Deputy General Manager (Listing) **Department of Corporate Services BSE Ltd.,**Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai - 400001

Dear Sir,

Scrip Code: 531169

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 30th September 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 30th September 2020.

Please take the same on your record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Company Secretary

Membership No: A47322 Pohru Road





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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. F | or Q | uarter | End | ed |
|------|------|--------|-----|----|
|------|------|--------|-----|----|

- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax Nos.
- 8. Email address

| 30th September, 2020 | |
|----------------------|--|
| INE709B01016 | |
| ₹ 10/- | |

| SKP SECURITIES LIMITED | |
|-------------------------------------------------|-------|
| Chatterjee International Centre, 33A, Jawaharla | |
| Nehru Road, Level-21, Kolkata-700 071 | |
| - same as above - | |
| 033-4007-7000 & 033-4007-7007 | 9 8 9 |
| 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 |

| 29,94,972 | 87.9736 |
|-----------|----------|
| 3,27,898 | 9.6316 |
| 81,530 | 2.3948 |
| 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 helow.

| Particulars | No. of shares | Applied / Not Applied For listing | Listed on Stock Exchange s (Specify Names) | whether intimated to CDSL | when | ated | In-prior, appr. pending from SE (Specify Names) |
|-------------|---------------|-----------------------------------------|--------------------------------------------------------|---------------------------|------|------|-------------------------------------------------------|
| | | NOT | APPLI | CABL | E | | |

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. ---



A MURARKA & CO Company Secretaries



" DIAMOND PRESTIGE "

41-A, A. J. C. Bose Road, 3rd Floor Suite No: 301, Kolkata - 700 017 • India

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

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

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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 | 9. |
|-----------------------|----|
| 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 | 19 |
| 3 rd 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--

Place: Kolkata

Date: 19th October, 2020

ARKA & KATA & KA

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

UDIN No.: F003150B000970226