

## 17<sup>th</sup> January 2023

То

Deputy General Manager (Listing) **Department of Corporate Services** BSE Ltd., Phiroze Jeejeebhoy Towers 25th Floor, Dalai Street Mumbai - 400001 Scrip Code: 531169

Dear Sir,

## Sub: Reconciliation of Share Capital Audit Report for Quarter and nine months ended 31<sup>sr</sup> December 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 and Nine months ended 31<sup>st</sup> December 2022.

Please take the same on your record.

Thanking You,

Yours Sincerely,



1702-03 BioWonder 789 Anandapur E M Bypass Kolkata 700107 India S +91 33 66777000 ⊠ contact@skpsecurities.com ∰ skpsecurities.com

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





" DIAMOND PRESTIGE " 41-A, A. J. C. Bose Road, 3rd Floor Suite No : 301, Kolkata - 700 0.17 ● India Phone : 0-33-4061 6033/34/35 Fax : +91-33-4061-6033 E-mail : anilmurarka@gmail.com

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1. For Quarter Ended
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone No.
- 8. Email address

31 <sup>st</sup> December, 2022	
INE709B01016	
₹ 10/-	

## SKP SECURITIES LIMITED

BioWonder, Level 17, 789 Anandapur, EM Bypass Kolkata- 700107 - same as above -033-6677-7000 cs@skpsecurities.com

9. Name of the Stock Exchange where the Company's securities are listed: Bombay.

	Number of Shares	% of Total Issued
		Cap.
10. Issued Capital	68,08,800	100.00
11. Listed Capital (Exchange-wise)	68,08,800	100.00
(as per company's records)		
<ol><li>Held in dematerialised form in CDSL</li></ol>	56,50,987	82.9953
<ol><li>Held in dematerialised form in NSDL</li></ol>	10,19,275	14.9700
14. Physical	1,38,538	2.0347
<b>15.</b> Total No. of shares (12+13+14)	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 Exchange s (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prior, appr. pending from SE (Specify Names)
		ΝΟΤ	APPLI	CABL	E	

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

Yes

--- NIL ----

---- N. A. ----

- **19.** Reference of previous quarter with regards to excess dematerialised shares, if any.
- **20.** Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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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 No. of the Compliance Officer of the Co.:

Ms. Alka Khetawat Company Secretary Ph. No. 033-6677-7000

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	× 14
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-
  - a) The Registered Office of the Company has been shifted from "Chatterjee International Centre, Level 21, 33A Jawaharlal Nehru Road, Kolkata- 700071" to "BioWonder, Level 17, 789 Anandapur, EM Bypass, Kolkata- 700107" with effect from 29<sup>th</sup> October, 2022 in terms of the Resolution passed at the Meeting of Board of Directors of the Company held on 29<sup>th</sup> October, 2022. The Company has filled Form No. INC-22 with Ministry of Corporate Affairs on 31<sup>st</sup> October, 2022.

Place: Kolkata

Date: 17th January, 2023



(ANIL KUMAR MURARKA) FCS No.: 3150 COP No.:1857 PR NO. 2199/2022 UDIN No.: F003150D002982599

AUDIT/2022-23/SKP/DEC'22