

SKP Securities Ltd

Registered Office:
Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
+91 33 4007 7000

Fax:
+91 33 4007 7007

Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN :
L74140WB1990PLC049032

Date: 23rd January, 2015

To
Deputy General Manager (Listing)
Corporate Relationship Department
BSE Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code: 531169

Sub: Submission of Reconciliation of Share Capital Audit

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2014 as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Kindly acknowledge the receipt of above.

Thanking You,

For SKP Securities Ltd



Dipak Kadel
Company Secretary

Encl: as above

Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132-2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

31st December, 2014

INE709B01016

₹ 10/-

4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address

SKP SECURITIES LIMITED

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

- same as above -

033-4007-7000 & 033-4007-7007

skp@skpmoneywise.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.
56,15,000	100.00
56,15,000	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)

47,22,781	84.1101
7,54,463	13.4365
1,37,756	2.4534
56,15,000	100.00

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-prior, appr. pending from SE (Specify Names)
---	---	NOT	APPLI	CABL	E---	---

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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

Yes

19. Reference of previous quarter with regards to excess dematerialized 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 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Mr. Dipak Kadel
Company Secretary
Ph. No. 0-33-4007-7000
Fax No. 0-33-4007-7007

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditors :

A MURARKA & CO
"Diamond Prestige"
41 – A, A. J. C. Bose Road
3 rd Floor, Suite No. – 301,
Kolkata – 700 017, India
Telefax No: 0-33-4061-6033
FCS No. 3150

24. Appointment of common agency for share registry work :

Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane, 2 nd 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 : 22nd January, 2015



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