

AJS & ASSOCIATES
Company Secretaries

Flat No. 4, Grd Floor, VasantVihar, Near Pinky
Cinema New Nagardas Cross Road, Andheri (E),
Mumbai-400 069.

Mob.: +91-8286583236 /+91-9870757770

Email : csajitsharma@gmail.com
info@ajsandassociates.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 55A of the SEBI (Depositories and Participants)
Regulations, 1996

1	For the Quarter Ended	30 th June, 2018	
2	ISIN	INE977V01017	
3	Face Value	10	
4	Name of the Company	CKP PRODUCTS LIMITED	
5	Registered Office Address	Unit no. 906, Jay Antariksh, 13-14 Andheri Kurla Road, Makwana road, Marol naka, Andheri East, Mumbai- 400 059.	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	Tel. no. 022-65014100	
8	Email address	info@ckpproducts.in	
9	Names of the Stock Exchanges where the company's securities are listed:	EMERGE Platform of National Stock Exchange	
10	Issued Capital (No of shares)	4023000	100
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	4023000	100
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	3942000	97.99
13	Held in dematerialised form in NSDL	81000	2.01
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	4023000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Not applicable		
	Difference between (10 & 11) and (10 & 15) : Not applicable		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		



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	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for SE
	NA	NA	NA	NA	NA	NA	NA
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date					Yes	
19	Reference of previous quarter with regards to Excess dematerialized shares, if any					Not applicable	
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?					Not applicable	
21	Mentioned 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:						
		Demat requests	No. of requests	No. of shares	Reasons for delay		
		Confirmed after 21 Days	NIL	--	--		
		Pending for more than 21 days	NIL	---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.					Ms. Diviya Nadar Tel. no. 022-65014100	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice					AJS & Associates Practicing Company Secretaries Flat No. 4, Grd Floor, Vasant Vihar, Near Pinky Cinema, New Nagardas Cross Road, Andheri (E), Mumbai- 400 069. Reg No. 12028 Tel No. 8286583236, 9870757770	
24	Appointment of common agency for share registry work. If yes name & address					Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai 600 002	



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25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Not Applicable
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For AJS & ASSOCIATES
Company Secretaries



Ajmit Sharma
CS Ajit Sharma
C.P. NO. 12028
A.C.S. NO. 32696

PLACE: Mumbai

DATE: July 20, 2018