

**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](mailto:csajitsharma@gmail.com)

[info@ajsandassociates.in](mailto: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	<b>30<sup>th</sup> September, 2018</b>	
2	ISIN	INE977V01017	
3	Face Value	10	
4	Name of the Company	<b>CKP Products Limited</b>	
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. 022-4974 9802	
8	Email address	<a href="mailto:info@ckpproducts.in">info@ckpproducts.in</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	<b>EMERGE Platform of National Stock Exchange</b>	
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
		<b>Number of Shares</b>	<b>% of Issued Capital</b>
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	<b>Total No. of shares (12+13+14)</b>	<b>4023000</b>	<b>100</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Not applicable		
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) : Not applicable</b>		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		



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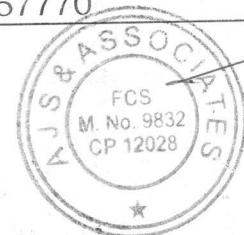
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	Particulars *	No. of Shares	Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for SE
	NA	NA	NA	NA	NA	NA	NA
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, 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:						
	<b>Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 Days	NIL	--	--			
	Pending for more than 21 days	NIL	---	---			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.					<b>Ms. Diviya Nadar</b> Tel. no. 022-4974 9802	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice					<b>AJS &amp; Associates</b> <b>Practicing Company Secretaries</b> Flat No. 4, Grd Floor, Vasant Vihar, Near Pinky Cinema, New Nagardas Cross Road, Andheri (E), Mumbai-400 069. M.No. FCS 9832 CP No. 12028 Tel No. 8286583236, 9870757770	



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24	Appointment of common agency for share registry work. If yes name & address	<b>Cameo Corporate Services Limited</b> Subramanian Building No.1, Club House Road Chennai 600 002
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

**Place:** Mumbai

**Date:** 22.10.2018



**FOR AJS & ASSOCIATES  
COMPANY SECRETARIES**

**CS AJIT SHARMA**

**C.P. NO. 12028**

**F.C.S. NO. 9832**