

**AJS & ASSOCIATES**  
Company Secretaries

GSTIN: 27CWNPS1903H1Z9

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

**ANNEXURE-II**

1	For the Quarter Ended	31 <sup>st</sup> March, 2018	
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. 022-65014100	
8	Email address	info@ckpproducts.in	
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
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	3930000	97.69
13	Held in dematerialised form in NSDL	93000	2.31
14	Physical	-	-
15	Total No. of shares (12+13+14)	4023000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) : Not applicable</b>		



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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	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.				Mr. Deep Shah 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		



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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

FOR AJS & ASSOCIATES  
COMPANY SECRETARIES



*Ataame*

PLACE: MUMBAI  
DATE: 14.04.2018

**CSAJIT SHARMA**  
(PROPRIETOR)  
C.P. NO. 12028  
A.C.S. NO. 32696