## 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: <u>csajitsharma@gmail.com</u> <u>info@ajsandassociates.in</u>

## 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	31st M	larch, 2018				
2	ISIN						
		INE	977V01017				
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 R	oad, Makwana road				
		Marol naka, And	dheri East, Mumbai				
-	The state of the s		400 059.				
6	Correspondence Address	Same	as above				
7	Telephone & Fax Nos.	Tel. no. 0	022-65014100				
8	Email address	info@ckp	kpproducts.in				
9	Names of the Stock Exchanges	<b>EMERGE Platfor</b>	EMERGE Platform of National Stoc				
	where the	Exchange					
10	company's securities are listed:						
10	Issued Capital (No of shares)	4023000	100				
11	Listed Capital (Exchange-wise) (as p	er company record)					
	Name of the Stock Exchange	Number of Shares	% of Issued Capita				
	National Stock Exchange of India						
	Limited(NSE)	4023000	100				
		Number of Shares	% of Issued Capita				
12	Held in dematerialised form in	3930000	97.69				
13	CDSL						
	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)						
	Difference between (10 & 11	) and (10 & 15) · No	t applicable				

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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		Listed of					
			1 1				Whether	In-	
	Shares for lis		ioi nsung	Exchang	Ball de			Prin. Appr.	
	all are also to					10 CDSL	to NSDL	pending for	
				(Specification Names	-			SE (Specify	
	NA I	NA I	NA	NA	-	NA	NA	Names)	
	*Rights, Bo							NA	
	Buybac	ck. Cap	ital Reduct	tion Forfe	oitur	Amaigan e Anvot	her (to enc	ority)	
18	Register of N					c, miy ou	Yes	chy).	
10		No)	is is apaat	ca (1cs)			165		
		,	p to whicl	h date					
19	Reference					Not applicable			
		regar					or applica		
	Excess den	-		s, if any					
20	Has the company resolved the matter			e matter					
20	1 1as the con	ipully 1	coort ca tr	c matter			Not applicable		
20	mentioned A					N	ot applica	ble	
	mentioned A	Above in arter? If	n point no. not, reaso	.19 in the on why?					
21	mentioned A current qua	Above in arter? If ne total	n point no. not, reaso no. of requ	.19 in the on why?	ıy, co	onfirmed	after 21 da	ays and the	
	mentioned A current qua Mentioned th total no. of a	Above in arter? If the total requests	n point no. not, reaso no. of requ s pending	.19 in the on why? uests, if ar beyond 2	ny, co	onfirmed	after 21 da	ays and the	
	mentioned A current qua	Above in arter? If the total requests	n point no. not, reaso no. of requ	.19 in the on why? uests, if ar beyond 2	1 day	onfirmed	after 21 da	ays and the	
	mentioned A current qua Mentioned th total no. of a Demat rec	Above in arter? If the total requests quests	n point no. not, reaso no. of request pending No. request	.19 in the on why? uests, if ar beyond 2 of Nests	1 day	onfirmed ys with th	after 21 da	ays and the for delay:	
	mentioned A current qua Mentioned th total no. of a Demat rec	Above in arter? If the total requests quests er 21 Da	n point no. not, reaso no. of reque s pending No. reque	.19 in the on why? uests, if ar beyond 2 of Nests	1 day	onfirmed ys with th	after 21 da	ays and the for delay:	
	mentioned A current qua Mentioned th total no. of n Demat rec Confirmed after Pending for n	Above in arter? If the total requests quests er 21 Dan nore that	n point no. not, reaso no. of reque s pending No. reque	.19 in the on why? uests, if ar beyond 2 of Nests	1 day	onfirmed ys with th	after 21 da	ays and the for delay:	
21	mentioned A current qua Mentioned th total no. of a Demat rec Confirmed after Pending for n 21 day	Above in arter? If the total requests quests er 21 Danore that yes	n point no. not, reaso no. of request pending No. requests nos NII	.19 in the on why? uests, if ar beyond 2 of Nests	1 day	onfirmed ys with th f shares 	after 21 da ne reasons Reason	ays and the for delay: as for delay	
	mentioned A current qua Mentioned th total no. of a Demat rec  Confirmed after Pending for n 21 day Name, Teleph	Above in arter? If the total requests quests er 21 Danore that you have a like the total requests er 21 Danore that you have a like the total requests er 21 Danore that you have a like the total requests er 21 Danore & like the total requests er 21 Danore & like the total requests error of the total requests	n point no. not, reaso no. of request pending No. requests nys NII	.19 in the on why? Lests, if ar beyond 2 of Nests L	1 day	onfirmed ys with the f shares Mr. D	after 21 dane reasons Reason Reason	ays and the for delay: as for delay	
21	mentioned A current qua Mentioned th total no. of a Demat rec Confirmed after Pending for n 21 day	Above in arter? If the total requests quests er 21 Danore that you have a like the total requests er 21 Danore that you have a like the total requests er 21 Danore that you have a like the total requests er 21 Danore & like the total requests er 21 Danore & like the total requests error of the total requests	n point no. not, reaso no. of request pending No. requests nys NII	.19 in the on why? Lests, if ar beyond 2 of Nests L	1 day	onfirmed ys with the f shares Mr. D	after 21 da ne reasons Reason	ays and the for delay: as for delay	
21	mentioned A current qua Mentioned th total no. of a Demat rec Confirmed after Pending for n 21 day Name, Teleph Compliance	Above in arter? If the total requests quests er 21 Danore that ye hone & I	n point no. not, reaso no. of request pending No. requests no. NII An NII Fax No. of the Co	.19 in the on why? uests, if ar beyond 2' of Nests L L the	1 day	onfirmed ys with the f shares Mr. D Tel. no. (	after 21 date reasons Reason  Deep Shah	ays and the for delay: as for delay 100	
21	mentioned A current qua Mentioned th total no. of a Demat rec  Confirmed after Pending for n 21 day Name, Teleph	Above in arter? If the total requests quests er 21 Danore that ye hone & I	n point no. not, reaso no. of request pending No. requests no. NII An NII Fax No. of the Co	19 in the on why?  1ests, if ar beyond 2 of Nests  L  the o.	1 day	onfirmed ys with the f shares  Mr. D Tel. no. 0	after 21 date reasons Reason  Reason  Deep Shah  022-65014	ays and the for delay: as for delay 100	
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21	mentioned A current qua Mentioned th total no. of n Demat rec  Confirmed after Pending for n 21 day Name, Teleph Compliance  Name Addr	Above in arter? If the total requests quests er 21 Danore that ye confice the	n point no. not, reaso no. of reques pending No. reques nys NII An NII Fax No. of er of the Co	.19 in the on why?  lests, if ar beyond 2 of Nests  L  the o.  o., I  etary No.	Pract at Near P	onfirmed ys with the f shares  Mr. D Tel. no. (  AJS & ticing Cor o. 4, Grd	after 21 date reasons Reason Reason  Deep Shah 022-65014  Associate mpany Se Floor, Vasema, New	ays and the for delay: as for delay  100 es cretaries ant Vihar, Nagardas	
21	mentioned A current qua Mentioned th total no. of n Demat rec  Confirmed after Pending for n 21 day Name, Teleph Compliance  Name Addr	Above in arter? If the total requests quests er 21 Danore that ye confice the Comparison of the Compar	n point no. not, reaso no. of reques pending No. reques nys NII An NII Fax No. of er of the Co	.19 in the on why?  lests, if ar beyond 2 of Nests  L  the o.  o., I  etary No.	Pract at Near P	onfirmed ys with the of shares  Mr. D Tel. no. (  AJS & ticing Con o. 4, Grd Pinky Cine toad, And	after 21 date reasons Reason Reason  Deep Shah 022-65014  Associate mpany Se Floor, Vasema, New	ays and the for delay: as for delay  100 es cretaries ant Vihar,	
21	mentioned A current qua Mentioned th total no. of n Demat rec  Confirmed after Pending for n 21 day Name, Teleph Compliance  Name Addr	Above in arter? If the total requests quests er 21 Danore that ye confice the Comparison of the Compar	n point no. not, reaso no. of reques pending No. reques nys NII An NII Fax No. of er of the Co	.19 in the on why?  lests, if ar beyond 2 of Nests  L  the o.  o., I  etary No.	Pract at Near Poss Ross	onfirmed ys with the of shares  Mr. D Tel. no. (  AJS & ticing Con o. 4, Grd Pinky Cine toad, And	Associatempany Sema, Newheri (E), Mo69.	ays and the for delay: as for delay  100 es cretaries ant Vihar, Nagardas	
21	mentioned A current qua Mentioned th total no. of n Demat rec  Confirmed after Pending for n 21 day Name, Teleph Compliance  Name Addr	Above in arter? If the total requests quests er 21 Danore that ye confice the Comparison of the Compar	n point no. not, reaso no. of reques pending No. reques nys NII An NII Fax No. of er of the Co	.19 in the on why?  lests, if ar beyond 2 of Nests  L  the o.  o., I  etary No.	Pract at Near Poss Reg	onfirmed ys with the of shares  Mr. D Tel. no. (  AJS & ticing Conto, 4, Grd Pinky Cine toad, And	Associate mpany Se Floor, Vasema, New heri (E), M 069.	ays and the for delay: as for delay  100 es cretaries ant Vihar, Nagardas	

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24	Appointment of common agency for	Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai 600 002
	share registry work. If yes name &	
	address	
25	For the Ottarier Finder	318 March, 2018
	Any other detail that the Company	MORPHO APP
	Secretary in Practice may like to	Not Applicable
	provide (e.g. BIFR Company,	CIO PRODUCTS I BARTED
	delisting from SE, company	Andhen Kuria Road, Makumos
	changed its name etc.)	Akarof naka, Aratheri Bast, Mennes

M. No. 32696 CP. 12028

PLACE: MUMBAI DATE: 14.04.2018 FOR AJS & ASSOCIATES COMPANY SECRETARIES

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