

AJS & ASSOCIATES

Company Secretaries

Flat No. 103, 1st Floor, Akruit Arcade, Opp.
Wadia School, Nr. Azad Nagar Metro), Andheri
(W), Mumbai-400 053.

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	31 st March, 2019	
2	ISIN	INE418Y01016	
3	Face Value	10	
4	Name of the Company	CKP LEISURE LIMITED	
5	Registered Office Address	906, Jay Antariksh, Makwana Road, Marol Naka, Andheri East, Mumbai- 400059.	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	Tel. No. 022- 4974 9802	
8	Email address	info@ckpleisure.com	
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)	96,34,400	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)	96,34,400	100
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	65,62,251	68.11
13	Held in dematerialised form in NSDL	30,72,149	31.89
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	96,34,400	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. Heta Vashi Tel. no. 022- 4974 9802		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice				AJS & Associates Practicing Company Secretaries Flat No. 103, 1st Floor, Akruit Arcade, Opp. Wadia School, Nr. Azad Nagar Metro), Andheri (W), Mumbai-400 053. Reg No. 12028 Tel No. 8286583236, 9870757770		
24	Appointment of common agency for share registry work. If yes name & address				BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,		



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		Makwana Road, Marol, Andheri- East, Mumbai- 400059
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



Ajit Sharma

CS Ajit Sharma
C.P. NO. 12028
F.C.S. M.NO. 9832

PLACE: Mumbai
DATE: April 18, 2019