

BRISK SERVICES LIMITED

Registered Office: SF-28, Devika Tower 6, Nehru Place, New Delhi – 110019,

Website: www.briskservices.co.in Email id: brisk1983@gmail.com

Phone: 011 – 4367 5500 CIN: L74140DL1983PLC016646

Date: 21/07/2018

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996-
Reconciliation of Share Capital Audit Report.**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

Kindly take the above information on your records.

For **BRISK SERVICES LIMITED**

SIPENDRA Digitally signed by
SIPENDRA KUMAR
KUMAR Date: 2018.07.21
15:24:22 +05'30'

(Sipendra Kumar)

Whole Time Director

DIN: 06909279

**Add.: SF-28, Devika Tower 6,
Nehru Place, New Delhi – 110019**

Place: New Delhi



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

I have examined the Register of members and other records/documents maintained by **Brisk Services Limited** (hereinafter referred to as the Company) for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

- | | | | | |
|-----|---|---|--|---|
| 1. | For the Quarter ended | : | 30TH June, 2018 | |
| 2. | ISIN | : | INE750U01010 | |
| 3. | Face Value | : | Rs. 10/- | |
| 4. | Name of the Company | : | Brisk Services Limited | |
| 5. | Registered Office Address | : | SF-28, Devika Tower 6, Nehru Place, New Delhi-110019 | |
| 6. | Correspondence Address | : | Same as above | |
| 7. | Telephone & Fax Nos. | : | 011 – 4367 5500 | |
| 8. | Email Address | : | brisk1983@gmail.com | |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | : | No. of Shares | Percentage of Total Issued Capital |
| | Metropolitan Stock Exchange of India Limited | | 744800 | 100% |
| 10. | Issued capital | : | 744800 | 100% |
| 11. | Listed Capital(As per company records) | : | 744800 | 100% |

**JAIN P & ASSOCIATES**

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com, Ph: +91-9599473294

12. Held in Dematerialized Form in CDSL : Nil
13. Held in Dematerialized Form in NSDL : Nil
14. Physical : 744800
15. Total No. of shares : 744800 shares
(12+13+14)
16. Reasons for difference if any, between : N.A
(10&11), (10&16), (11&16)
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards : Nil
to excess dematerialized shares, if any
20. Has the company resolved the matter : NA
mentioned in Point no.19? Above in the
Current quarter? If not, reason why?

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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:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Tel No. & ~~Fax no.~~ Compliance Officer : **Mr. Sipendra Kumar,**
Whole Time Director & Compliance Officer,
SF-28, Devika Tower, 6, Nehru Place-110019,
Tel. 011 – 4367 5500
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **Ms. Preeti Jain,**
C-273, II Floor, Sector-63, Noida
-201301 (Uttar Pradesh)
Tel: 9599473294
Membership No.: 41759
24. Appointment of common agency for Share Registry Work : **RCMC Share Registry Private Limited**
B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Nil

**For Jain P & Associates,
Company Secretaries**

Date: 21/07/2018

Place: Noida

PREETI JAIN Digitally signed
by PREETI JAIN
Date: 2018.07.21
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**Preeti Jain
Company Secretary
Memb. No. 41759
C.O.P. No. 17079**