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: 20/04/2019

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: <u>Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations</u> 1996- Reconciliation of Share Capital Audit Report.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2019 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 Kumar) Whole Time Director

DIN: 06909279

Place: New Delhi



Company Secretaries

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

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

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 : 31ST March, 2019

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 Addres : <u>brisk1983@gmail.com</u>

9. Names of the Stock Exchanges where the : No. of Shares Percentage of Total

company's securities are listed: Issued Capital

Metropolitan Stock Exchange of India 744800 100%

Limited



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10. Issued capital : **744800** 100%

11. Listed Capital (As per company records) : 744800 100%

12. Held in Dematerialized Form in CDSL : 168150 22.58%

13. Held in Dematerialized Form in NSDL : 43050 5.78%

14. Physical : 533600 71.64%

15. Total No. of shares : **744800** 100%

(12+13+14)

16. Reasons for difference if any, between : N.A

(10&11), (10&15), (11&15)

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



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20. Has the company resolved the matter : NA mentioned in Point no.19? Above in the Current quarter? If not, reason why?

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. : Miss. Ranjana Kumari,

Compliance Officer M No. 35082

81A, Mansa Mohalla, Josola Village, Delhi –

110025

Tel. 011 – 4367 5500

23. Name, Address, Tel & Fax no. Reg. no. of Ms. Preeti Mittal,

the certifying Company Secretary C-273, II Floor, Sector-63, Noida

> -201301 (Uttar Pradesh) Tel: 9599473294

Membership No.: 41759

24. Appointment of common agency for Share **RCMC Share Registry Private Limited**

Registry Work

B-25/1, First Floor, Okhla Industrial Area, Phase-

II, New Delhi-110020

25. Any other detail that Practicing Company Nil

Secretary may Like to provide (e.g. BIFR

Company, Delisting from SE)



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

For Jain P & Associates, Company Secretaries

PREETI Digitally signed by PREETI MITTAL Date: 2019.04.20 12:42:04 +05'30'

Date: 20/04/2019 Place: Noida

Preeti Mittal Company Secretary Membership No.: 41759 C.O.P. No.: 17079