

May 9, 2022

To
Deputy General Manager (Listing)
Department of Corporate Services
BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Scrip Code: 531169

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated April 30, 2022 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the Postal Ballot Notice dated April 30, 2022 along with explanatory statement, seeking approval of Members of the Company by way of Ordinary Resolution for issue of Bonus Equity Shares is attached.

In compliance with the General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively issued by the Ministry of Corporate Affairs, the Postal Ballot Notice has been sent through electronic mode to all the Shareholders whose e-mail address were registered with the Company / Registrar and Share Transfer Agent / Depository / Depository Participants and whose names appeared in the Register of Members of the Company as on Friday, April 29, 2022. The Company has engaged the service of Central Depository Services (India) Limited for the purpose of providing remote e-voting facility to Members. Remote e-voting period shall commence on Tuesday, May 10, 2022 (9:00 A.M. IST) and end on Wednesday, June 8, 2022 (5:00 P.M. IST) (both days inclusive).

The Notice of Postal Ballot is also available on the website of the Company i.e. www.skpsecurities.com.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat
Alka Khetawat
Company Secretary
Membership No: A47322



Chatterjee International Centre
33A Jawaharlal Nehru Road
Level 21 Kolkata 700071 India
☎ +91 33 40077000
☎ +91 33 40077007
✉ contact@skpsecurities.com
🌐 skpsecurities.com

PRIVATE WEALTH | BROKING | DISTRIBUTION | INSTITUTIONAL EQUITIES | INVESTMENT BANKING

NSE & BSE : INZ000199335 | NSDL & CDSL : IN-DP-155-2015 | Research Analyst : INH300002902
MB : INM000012670 | PMS : INP000006509 | AMFI : ARN 0006 | CIN : L74140WB1990PLC049032

