

REF: CRP/BSE/REG 55A /JUNE/2018

Date: 16th July, 2018

To,
The BSE Limited,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Quarterly Reconciliation of Share Capital Audit Report Under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996

Ref: CRP Risk Management Limited. Code No. 540903

With reference to the captioned subject, we hereby enclose the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2018 from Practicing Company Secretary, Niyati Mehta & Associates as per Regulation No.55A of SEBI (Depositories & Participants) Regulation, 1996.

This is for your information and record.

Thanking You,

For CRP Risk Management Limited


Bina Darji
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter Ended	30 th June, 2018	
2	ISIN	INE422M01013	
3	Face Value	Rs.10/- (Rupees Ten)	
4	Name of the Company	CRP Risk Management Limited	
5	Registered Office Address	B - 208,209 Classique Centre, Off Mahakali Caves, Andheri - (East), Mumbai 400093 Maharashtra, India	
6	Correspondence Address	B - 208,209 Classique Centre, Off Mahakali Caves, Andheri - (East), Mumbai 400093 Maharashtra, India	
7	Telephone & Fax Nos.	Tel: 022 42116000	
8	Email address	compliance@crp.co.in	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
10	Issued Capital (No of shares)	17484900	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	Bombay Stock Exchange Limited(BSE)	17484900	100.00
12	Held in dematerialised form in NSDL	Number of Shares	% of Issued Capital
		2215790	12.67 %
13	Held in dematerialised form in CDSL	15269110	87.33 %
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	17484900	100.00 %



16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Not Applicable						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	Not Applicable						
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 dematerialised 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. Bina Darji Company Secretary and Compliance Officer Tel: 022 42116000 Email: compliance@crp.co.in			
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice			Ms. Niyati Mehta ACS:30507 / CP:16159 B-603, Vaishali CHS, M.G.Road, Kandivali (West), Mumbai - 400067			
24	Appointment of common agency for share registry work. If yes name & address			Skyline Financial Services Pvt. Ltd; 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai - 400072 Tel: 022 28511022 Email: kalimk@skylinerta.com			

NIYATI MEHTA & ASSOCIATES

Practising Company Secretaries

B-603, Vaishali CHS. Ltd, M.G. Road, Kandivali (West), Mumbai-400067

Contact No: +91 9819614939

Email: csniyatimehta@gmail.com

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.)	--
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In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Company, It's Share Transfer Agent M/s. Skyline Financial Services Pvt. Ltd. and based on such verification as considered necessary, I hereby certify that the above information is correct.

Date: 16.07.2018

Place: Mumbai



For Niyati Mehta & Associates
Practising Company Secretaries

Niyati Mehta

Niyati Mehta

Membership no: A30507

CP No. 16159