



**Date: July 16, 2025**

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 535916**

**Sub: -Reconciliation of Share Capital Audit Report for Quarter Ended June 30, 2025.**

**Ref: - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed the reconciliation of share capital audit report for the quarter ended June 30, 2025.

This is for your information and records.

Thanking You.

**For Alacrity Securities Limited**



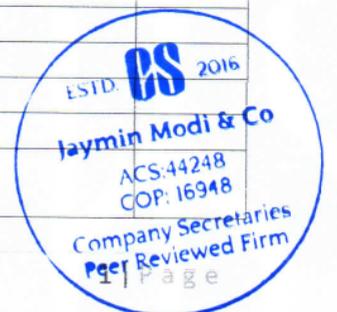
**Kishore Vithaldas Shah**  
**Whole-Time Director**  
**DIN: 01975061**



To,  
The Board of Directors,  
**Alacrity Securities Limited**  
101-102, Haridarshan Building, Bhogilal Fadia Road,  
Near SVP Primary School, Kandivali (West),  
Mumbai, Maharashtra, 400067

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> June 2025	
2.	ISIN	INE030P01017	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Alacrity Securities Limited	
5.	Registered Office Address	101-102, Haridarshan Building, Bhogilal Fadia Road, Near SVP Primary School, Kandivali (West), Mumbai, Maharashtra, 400067.	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Tel. No.: 022-28073460	
8.	Email address	alacritysec@gmail.com	
9.	Names of the Stock Exchanges where the company's securities is listed:	BSE Limited	
		Number of Shares	% of Total issued Capital
10	Issued Capital	<b>46660000</b>	<b>100%</b>
11	Listed Capital (Exchange-wise) (as per company records)	Issued Capital as mentioned above is listed on BSE Limited	
12	Held in dematerialised form in CDSL	4,32,93,062	92.78%
13	Held in dematerialised form in NSDL	33,28,638	7.13%
14	Physical	38,300	0.08%
15	Total No. of shares (12+13+14)	<b>4,66,60,000</b>	<b>100%</b>



16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A						
	Particulars***	No. of shares	Applied / Not 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)
	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 / No) If not, updated upto which date				Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any.				N.A.		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				N.A.		
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	0	NA			
	Pending for more than 21 days	NIL	0	NA			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.				**Ms. Amita Parmar Membership No: A67819 Contact No: 022-28073460		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				Mr. Jaymin Modi C.P. 16948 (Practising Company Secretary) 603/604, Sai Janak Classic, Sudhir Phadke Flyover, Devidas Lane, Borivali (W), Mumbai - 400 103, Maharashtra, India. Contact No.: 9892218060 Email: info@csjmco.com		
24	Appointment of common agency for share registry work, if yes (name & address)				Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasan Vasis, Makwana Road, Marol, AC-11918		



		East, Mumbai, Maharashtra, 400059 Tel: 022 - 62638200 Fax: 022 -62638299 Email: ipo@bigshareonline.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.

*\*Ms. Kruppa Gandhi has resigned from the post of the Company Secretary and Compliance Officer w.e.f. July 09, 2025.*

*\*\*Ms. Amita Parmar has been appointed as a Company Secretary and Compliance Officer w.e.f. July 10, 2025.*

**For, Jaymin Modi & Co.  
Company Secretaries**

Jaymin Piyush Bhai Modi  
Digitally signed by Jaymin Piyush Bhai Modi  
Date: 2025.07.15 17:40:55 +05'30'



**Mr. Jaymin Modi  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248G000784999**

**Place: Mumbai  
Date: 15.07.2025**