



ALACRITY SECURITIES LTD.

CIN NO. : L66120MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

April 10, 2026

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 March 31, 2026.

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 March 31, 2026.

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, Bhogilafadia Road,
 Near SVP Primary School, Kandivali (West),
 Mumbai, Maharashtra, 400067

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March 2026	
2.	ISIN	INE030P01017	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Alacrity Securities Limited	
5.	Registered Office Address	101-102, Haridarshan Building, Bhogilafadia 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	4,66,60,000	100%
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	4,33,82,772	92.98%
13	Held in dematerialised form in NSDL	32,38,928	6.94%
14	Physical	38,300	0.08%
15	Total No. of shares (12+13+14)	4,66,60,000	100%
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.		





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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) 403, Mehta Premiere, Swami Vivekananda Road, next to Indian Oil Petrol Pump, Poisar, Borivali West, Mumbai, Maharashtra, India 400092. 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. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra, 400059 Tel: 022 - 62638200 Fax: 022 -62638299 Email: ipo@bigshareonline.com		



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



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

Jaymin
Piyush
Bhai Modi

Digitally signed
by Jaymin Piyush
Bhai Modi
Date: 2026.04.10
12:07:30 +05'30'

Mr. Jaymin Modi
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248H000061001

Place: Mumbai
Date: 10.04.2026



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus
Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



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