



Date: 23.04.2025

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 31st March, 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 March 31, 2025.

This is for your information and records.

Thanking You.

For, **ALACRITY SECURITIES LIMITED**

**KISHORE
VITHALDAS
SHAH**

Digitally signed by
KISHORE VITHALDAS
SHAH
Date: 2025.04.23
14:26:07 +05'30'

**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	31 st March 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	46660000	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	43182030	92.55%
13.	Held in dematerialised form in NSDL	3439670	7.37%
14.	Physical	38300	0.08%
15.	Total No. of shares (12+13+14)	46660000	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						
	Particu- lars***	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. Kruppa Gandhi Membership No: A51566 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. Vasant Oasis, Makwana Road, Marol, Andheri		

		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.

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

Jaymin
Piyush
Bhai
Modi

Digitally signed
by Jaymin
Piyush Bhai
Modi
Date: 2025.04.23
13:08:12 +05'30'



Mr. Jaymin Modi
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248G000178778

Place: Mumbai
Date: 23.04.2025