

# SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarice.com

Ref. No. :.....

Dated :.....

2441

Dated: 13<sup>th</sup> July, 2022

To  
The National Stock Exchange of India Limited,  
"Exchange Plaza", Bandra Kurla Complex,  
Bandra (East),  
Maharashtra

Sir/Madam

**SUB: Compliance Certificates pursuant to 55A of SEBI (Depositories and Participants) Regulations, 1996- Reconciliation of Share Capital Audit**

Pursuant to 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed the certificates in respect to Reconciliation of Share Capital Audit for the Quarter ended on 30<sup>th</sup> June, 2022

Kindly take the above mentioned information on record and oblige.

For & on behalf of

**SARVESHWAR FOODS LIMITED**



Sadhvi Sharma

Company Secretary & Compliance Officer



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. **For Quarter Ended** : 30<sup>th</sup> June , 2022
2. **ISIN** : INE324X01018
3. **Face Value** : Rs. 10/- per share
4. **Name of the Company** : Sarveshwar Foods Limited
5. **Registered Office Address** : Sarveshwar House, Below Gummat, Jammu-J&K, PIN: 180001
6. **Correspondence Address** : Same as above
7. **Telephone & Fax Nos.** : Tel : 01923-220962
8. **Email Address** : [investorrelations@sarveshwarrice.com](mailto:investorrelations@sarveshwarrice.com)
9. **Names of the Stock Exchanges where the company's securities are listed** : National Stock Exchange of India Limited
10. **Issued Capital** : 24567200 Equity Shares@ Rs. 10/- each  
Rs. 245672000/-

	<b>Number of Shares</b>	<b>Percentage to Issued Capital</b>
11. <b>Listed Capital (Exchange-wise) (as per company records)</b>	24567200	100%
12. <b>Held in dematerialized form in CDSL</b>	2700800	10.99%
13. <b>Held in dematerialized form in NSDL</b>	21866400	89.01 %
14. <b>Physical</b>	NIL	NIL
15. <b>Total No. of Shares (12+13+14)</b>	24567200	100%





17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

16. Reasons for difference if any, : N/A  
between (10&11)  
Reasons for difference if any,  
between (11 & 15)

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes / No) : Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized Shares, if any : N/A
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why? : N/A
21. Mention the total number of requests, if any, confirmed after 21 days and the total number 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 ----	
Pending for more than 21 days		---- NIL ----	





**YAMINA ALMAS & ASSOCIATES**  
Practicing Company Secretaries & IPR Consultants

22. **Name, Telephone & Fax No. of the Compliance Officer of the Company** : Ms Sadhvi Sharma  
Tel : 9070220744
23. **Name, Address, Tel & Fax No., Regn No. of the Certifying CS** : Name: CS AAMIR ASLAM  
Address: Top Floor, Haroon Complex,  
Exchange Road, Lal Chowk, Srinagar,  
Kashmir- 190001  
Contact No: +91-9205344384,9596483262  
M.No: 11759  
CP No: 18068
24. **Appointment of common agency for share registry work. If Yes (Name & Address)** : Big Share Services Private Limited Address:  
1st Floor, Bharat Tin Works Building Opp.  
Vasant Oasis, Makwana Road Marol,  
Andheri (East)  
Mumbai 400059
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 Yamina Almas & Associates  
Practising Company Secretaries**



**CS Aamir Aslam  
M.No: 11759  
CP No: 18068**

**Dated: 12/07/2022  
Place: Srinagar**

**UDIN: - F011759D000611644**

Ref No. : BSS/SE-AU.

Date : 13/07/2022

SARVESHWAR FOODS LIMITED  
SAVESHWAR HOUSE  
BELOW GUMAT  
JAMMU  
JAMMU AND KASHMIR JAMMU 180001

Kind Attn : **Sadhvi Sharma**

Dear Sir/Madam,

This is to certify that, the shareholding as on **30/06/2022** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2022	Shareholding as on 30/06/2022
Shares in Demat mode with NSDL	21519200	21866400
Shares in Demat mode with CDSL	3048000	2700800
Shares in Physical mode	0	0
<b>TOTAL</b>	<b>24567200</b>	<b>24567200</b>

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **24567200** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **30/06/2022**.

This is for your information.

Thanking You,  
Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Authorised Signatory

**CIN : U99999MH1994PTC076534**

