(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J& K)-180001 Ph.:0191-2483981,2481954,Fax:01912481941,Email: operations@sarveshwarfoods.com

September 23, 2020

## National Stock Exchange of India Limited (Through NEAPS)

"Exchange Plaza", -1, Block G, Bandra KurlaComplex, Bandra (East), Mumbai-400051

Scrip Symbol: SARVESHWAR

Sub: Clarification for difference in capital amount.

Sir/Madam

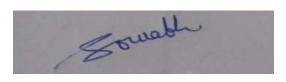
This is with reference to your E-mail dated 22.09.2020, we would like to inform that Listed capital as per company's records and listed capital as per NSE records are same as mentioned in Reconciliation of share capital audit report enclosed here with. We deeply regret that at the time of submission of report, amount was entered mistakenly and it was typing mistake.

You are hereby request to take on record and oblige.

Thanking You

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited



Sourabh Mehta
Compliance Officer (Chief Financial Officer)
PAN:ALDPM4604

#### **Enclosures:**

1. Reconciliation of Share Capital Audit Report

Works: Village Seora, Baba Fareed Nagar, PO Dharap, Bishnah-Kunjwani Road Jammu 181132(J&K) India

## YAMINA ALMAS & ASSOCIATES

### Company Secretaries ————



### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2020

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

9. Names of the Stock Exchanges where : National Stock Exchange of India Limited

the company's securities are listed

10. **Issued Capital** : 24567200 Equity Shares@ Rs. 10/- each Rs. 245672000/-

RS. 243072000

			Number of Shares	Percentage to Issued Capital
11.	Listed Capital (Exchange-wise) (as per company records)	•	24567200	100%
12.	Held in dematerialized form in CDSL	•	3163200	12.88%
13.	Held in dematerialized form in NSDL	:	21404000	87.12 %
14.	Physical	:	NIL	NIL
1.5	T . 131 . (Ch (13113114)		24567200	100%

15. Total No. of Shares (12+13+14) : 24567200 100%

16. Reasons for difference if any, : between (10&11)

Reasons for difference if any,

between (11 & 15)



### YAMINA ALMAS & ASSOCIATES

### Company Secretaries ———



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

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

N/A

to excess dematerialized Shares, if any

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

Company Secretaries ————



22. Name, Telephone & Fax No. of the :

Compliance Officer of the Company

Mr Sourabh Mehta

Tel: 9594926164

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: 49686 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

> S Aamir Aslam M.No: 49686

CP No: 18068

Dated: 30/07/2020 Place: Srinagar

UDIN: - A049686B000528967





Ref No. BSS/SE-AU Date: 14/07/2020

SARVESHWAR FOODS LIMITED

SAVESHWAR HOUSE BELOW GUMAT JAMMU AND KASHMIR 180001

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2020 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2020	Shareholding as on 30/06/2020
Shares in Demat mode with NSDL	21320800	21404000
Shares in Demat mode with CDSL	3246400	3163200
Shares in Physical Mode	0	0
Total	24567200	24567200

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.

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)