

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:01912481941,Email: operations@sarveshwarfoods.com

September 23, 2020

National Stock Exchange of India Limited (Through NEAPS)

“Exchange Plaza”, -1, Block G, Bandra Kurla Complex,
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



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 the company's securities are listed : National Stock Exchange of India Limited
10. Issued Capital : 24567200 Equity Shares@ Rs. 10/- each
Rs. 245672000/-

| | 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 |
| 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) | N/A | |





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 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 | ---- |





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**



**CS 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)**