

CIN:L15312JK2004PLC002444

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

E-mail: cs@sarveshwarrice.com Contact No.: 01923-220962

Ref no.:	Date:

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai 400051

Symbol: SARVESHWAR

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dated: 13th July, 2024

Scrip Code : 543688

Sir/Madam

SUB: Compliance Certificates pursuant to 76 of SEBI (Depositories and Participants) Regulations, 2018
Reconciliation of Share Capital Audit

Pursuant to 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificates in respect to Reconciliation of Share Capital Audit for the Quarter ended on 30thJune, 2024.

Kindly take the above mentioned information on record and oblige.

For & on behalf of

SARVESHWAR FOODS LIMITED

Sadhvi Sharma
Company Secretary & Compliance Officer



AAMIR ASLAM & ASSOCIATES Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30TH JUNE, 2024

2. ISIN : INE324X01026

3. Face Value : Rs. 1/- 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 Bombay Stock Exchange of India Limited

10. Issued Capital : 978816000 Equity Shares@ Rs. 1/- each

Rs. 978816000/-

		Number of Shares	Percentage to Issued Capital
11.	Listed Capital (Exchange-wise) : (as per company records)	978816000	100%
12.	Held in dematerialized form in : CDSL	287723404	29.39%
13.	Held in dematerialized form in : NSDL	691092596	70.61%
14.	Physical :	NIL	NIL
15.	Total No. of Shares (12+13+14) :	978816000	100%

16. Reasons for difference if any, : N/A

between (10&11)

Reasons for difference if any,

between (11 & 15)



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

S.NO	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	-		-	-	-	-
					1 6 5		

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

If not, updated up to 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

N/A

current quarter? If not, why?

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

Ms Sadhvi Sharma Tel: 8899248539

23. Name, Address, Tel & Fax No., Regn No. of : the Certifying CS

Name: CS AAMIR ASLAM

Address: 4th Floor Baba Building Polo view

Srinagar , Kashmir- 190001

Contact No: +91-7006257218,9596483262

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: Office no s6-2, 6th Floor, Pinnacle Business Park Next to Ahura centre. Mahakali caves

Road, Andheri (East) Mumbai 400093

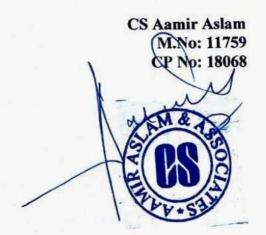
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)

: N/A

For Aamir Aslam & Associates Practising Company Secretaries

Dated: 13/07/2024 Place: Srinagar

UDIN:- F011759F000733964





Ref No. BSS/SE-AU Date: 12/07/2024

SARVESHWAR FOODS LIMITED INE324X01026 SAVESHWAR HOUSE BELOW GUMAT JAMMU JAMMU AND KASHMIR JAMMU 180001

Kind Attn: Ms Sadhvi Sharma

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2024 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2024	Shareholding as on 30/06/2024
Shares in Demat mode with NSDL	711497223	691092596
Shares in Demat mode with CDSL	267318777	287723404
Shares in Physical mode		
TOTAL	978816000	978816000

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 **978816000** equity shares.

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534