SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444
Regd. Off. : Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001
E-mail:cs@sarveshwarrice.comWebsite:https://sarveshwarfoods.com/ContactNo.:01923-220962

Ref no.: …….. **Date: ……..**

Date: 16th October,2026

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

Scrip Code : 543688

Sir/Madam

SUB: Compliance Certificate Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, Reconciliation of share capital Audit for the Quarter ended 30th September, 2026.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed the certificate in respect of Reconciliation of Share Capital Audit for the Quarter ended on 30th September, 2026.

Kindly take note of the above mentioned information and oblige.

For & On Behalf of
SARVESHWAR FOODS LIMITED

Sadhvi Sharma Digitally signed by Sadhvi Sharma

Sadhvi Sharma
Company Secretary & Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	**For Quarter Ended**	:	30th September, 2026
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 the company's securities are listed**	:	National Stock Exchange of India Limited & Bombay Stock Exchange of India Limited
10.	**Issued Capital**	:	1231626469 Equity Shares@ Rs. 1/- each Rs. 1231626469/-

			Number of Shares	Percentage to Issued Capital
11.	**Listed Capital (Exchange-wise) (as per company records)**	:	1231626469	100%
12.	**Held in dematerialized form in CDSL**	:	474664876	38.54%
13.	**Held in dematerialized form in NSDL**	:	756961593	61.46%
14.	**Physical**	:	NIL	NIL
15.	**Total No. of Shares (12+13+14)**	:	1231626469	100%
16.	**Reasons for difference if any, between (10&11)** **Reasons for difference if any, between (11 & 15)**	:	N/A	

AAMIR ASLAM & ASSOCIATES

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

S.NO	Particulars	No. of shares	Date of Allotment	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)

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

If not, updated up to 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 ----		

ASLAM & ASSOCIATES CS

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

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

AAMIR ASLAM & ASSOCIATES CS

Dated: 15/10/2026
Place: Srinagar

UDIN: - F011759H001882639

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU
Date:14/10/2026

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2026 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2026	Shareholding as on 30/09/2026
Shares in Demat mode with NSDL	750089496	756961593
Shares in Demat mode with CDSL	481536973	474664876
Shares in Physical mode	-	-
TOTAL	**1231626469**	**1231626469**

Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company has listed its securities for trading on the exchange(s) with a total of **1231626469** equity shares.

3] Total no. of Security holders as on end of the quarter are [**325182}**

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S.V. More

Sandeep More
Authorised Signatory