



SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : cs@sarveshwarrice.com Website:<https://sarveshwarfoods.com/> Contact No.:01923-220962

Ref no.:

Date:

Date: 9th January,2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: SARVESHWAR

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 31st December,2025.

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 31st December,2025.

Kindly take note of the above mentioned information and oblige.

For & On Behalf of
SARVESHWAR FOODS LIMITED

Sadhvi Sharma
Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 st Dec, 2025
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	:	1228726469 Equity Shares@ Rs. 1/- each Rs. 1228726469/-

	Number of Shares	Percentage to Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)	: 1228726469	100%
12. Held in dematerialized form in CDSL	: 483407794	39.34%
13. Held in dematerialized form in NSDL	: 745318675	60.66%
14. Physical	: NIL	NIL
15. Total No. of Shares (12+13+14)	: 1228726469	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:

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

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?

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



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

Dated: 09/01/2026

Place: Srinagar

UDIN: - F011759G003213463

