



# SARVESHWAR FOODS LIMITED

CIN :L15312JK2004PLC002444

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

E-mail : [cs@sarveshwarrice.com](mailto:cs@sarveshwarrice.com) Website:<https://sarveshwarfoods.com/> Contact No.:01923-220962

Ref no.: .....

Date: .....

Date: 9<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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





# AAMIR ASLAM & ASSOCIATES

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	31 <sup>st</sup> 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	:	<a href="mailto:investorrelations@sarveshwarrice.com">investorrelations@sarveshwarrice.com</a>
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/-
			<b>Number of Shares</b> <b>Percentage to Issued Capital</b>
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 Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d 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? : 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 : Ms Sadhvi Sharma  
Tel : 8899248539
23. Name, Address, Tel & Fax No., Regn No. of the Certifying CS : Name: CS AAMIR ASLAM  
Address: 4<sup>th</sup> 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, 6<sup>th</sup> 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

Dated: 09/01/2026

Place: Srinagar

UDIN: - F011759G003213463

For Aamir Aslam & Associates  
Practising Company Secretaries



CS Aamir Aslam

M.No: 11759

CP No: 18068



Ref No. BSS/SE-AU

Date:08/01/2026

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 31/12/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	721204151	745318675
Shares in Demat mode with CDSL	507522318	483407794
Shares in Physical mode		
<b>TOTAL</b>	<b>1228726469</b>	<b>1228726469</b>

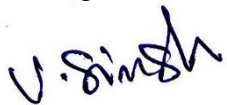
Also, we hereby confirm the following:

- 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 1228726469 equity shares.
- 4] Total no. of Security holders as on end of the quarter are **[343413]**

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh

Authorised Signatory

CIN : U99999MH1994PTC076534

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com