



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: 21st July, 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 30th June, 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 June, 2026.

Kindly take note of the above mentioned information and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED

SADHVI | Digitally signed by
SADHVI SHARMA
SHARMA | Date: 2026.07.21
17:17:43 +05'30'

Sadhvi Sharma

Company Secretary & Compliance Officer



Aslam & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. **For Quarter Ended** : 30th June, 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 |
|--|-------------------------|-------------------------------------|
|--|-------------------------|-------------------------------------|



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 intimate d to CDSL	Whether intimate d 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 ----



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: 17/07/2026
Place: Srinagar**

UDIN: - F011759H000869726



Ref No. BSS/SE-AU

Date:15/07/2026

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 30/06/2026 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2026	Shareholding as on 30/06/2026
Shares in Demat mode with NSDL	746781277	750089496
Shares in Demat mode with CDSL	481945192	481536973
Shares in Physical mode		
TOTAL	1228726469	1231626469

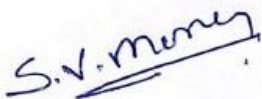
Also, we hereby confirm the following:

- 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 **1231626469** equity shares.
- 4] Total no. of Security holders as on end of the quarter are **[331424]**

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
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