



SARVESHWAR FOODS LIMITED

(Formerly Known As Sarveshwar Organic Foods Limited)

CIN : L15312JK2004PLC002444

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

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

Dated: 10th January, 2023

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 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 31st December, 2022

Kindly take the above mentioned information on record and oblige.

For & on behalf of

SARVESHWAR FOODS LIMITED

SADHVI Digitally signed
by SADHVI
SHARMA
SHARMA Date: 2023.01.10
15:20:36 +05'30'

Sadhvi Sharma

Company Secretary & Compliance Officer

Works : Village Seora, Baba Fareed Nagar, P.O. Dharap, Bishnah-Kunjwani Road, Jammu - 181132 (J&K) India.

Ref No. : BSS/SE-AU.

Date : 02/01/2023

SARVESHWAR FOODS LIMITED
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 **31/12/2022** are as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 30/09/2022 | Shareholding as on 31/12/2022 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 21469600 | 21432744 |
| Shares in Demat mode with CDSL | 3097600 | 3134456 |
| Shares in Physical mode | | |
| TOTAL | 24567200 | 24567200 |

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **24567200** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **31/12/2022**.

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Authorised Signatory

CIN : U99999MH1994PTC076534



YAMINA ALMAS & ASSOCIATES

Practicing Company Secretaries & IPR Consultants

RECONCILIATION OF SHARE CAPITAL AUDIT

1. **For Quarter Ended** : 31ST Dec , 2022
2. **ISIN** : INE324X01018
3. **Face Value** : Rs. 10/- 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** : 24567200 Equity Shares@ Rs. 10/- each
Rs. 245672000/-

| | | Number of Shares | Percentage to Issued Capital |
|--|---|------------------|------------------------------|
| 11. Listed Capital (Exchange-wise) (as per company records) | : | 24567200 | 100% |
| 12. Held in dematerialized form in CDSL | : | 3134456 | 12.75% |
| 13. Held in dematerialized form in NSDL | : | 21432744 | 87.24 % |
| 14. Physical | : | NIL | NIL |
| 15. Total No. of Shares (12+13+14) | : | 24567200 | 100% |

email: yaminaalmas@gmail.com, aamir90.cs@gmail.com
Mobile No.: +91-9205344384/7006257218

Top floor, Haroon Complex, Exchange Road, Lal Chowk, Srinagar, Kashmir- 190001





YAMINA ALMAS & ASSOCIATES
Practicing Company Secretaries & IPR Consultants

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

16. **Reasons for difference if any, :** N/A
between (10&11)
Reasons for difference if any,
between (11 & 15)

| 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) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| SHARES | 24567200 | - | National Stock Exchange of India Limited & Bombay Stock Exchange of India Limited | - | - | - |

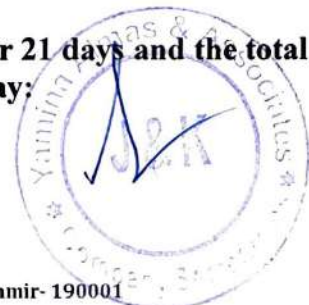
18. **Register of Members is updated (Yes / No) :** Yes

If not, updated upto 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:**





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| 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 : 9070220744
23. **Name, Address, Tel & Fax No., Regn No. of the Certifying CS** : Name: CS AAMIR ASLAM
Address: Top Floor, Haroon Complex, Exchange Road, Lal Chowk, Srinagar, Kashmir- 190001
Contact No: +91-9205344384,9596483262
M.No: 49686
CP No: 11759
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 Yamina Almas & Associates
Practising Company Secretaries**



**CS Aamir Aslam
M.No: 49686
CP No: 11759**

**Dated: 10/01/2023
Place: Srinagar**

UDIN: - F011759D002926341