

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:01912481941,Email: operations@sarveshwarfoods.com

September 23, 2020

**National Stock Exchange of India Limited
(Through NEAPS)**

“Exchange Plaza”, -1, Block G, Bandra KurlaComplex,
Bandra (East), Mumbai-400051

Scrip Symbol: SARVESHWAR

Sub: Clarification for difference in capital amount.

Sir/Madam

This is with reference to your E-mail dated 22.09.2020, we would like to inform that Listed capital as per company’s records and listed capital as per NSE records are same as mentioned in Reconciliation of share capital audit report enclosed here with. We deeply regret that at the time of submission of report, amount was entered mistakenly and it was typing mistake.

You are hereby request to take on record and oblige.

Thanking You

Yours Faithfully

For and on Behalf of Sarveshwar Foods Limited

A rectangular box containing a handwritten signature in blue ink that reads "Sourabh".

Sourabh Mehta

Compliance Officer (Chief Financial Officer)

PAN:ALDPM4604

Enclosures:

1. Reconciliation of Share Capital Audit Report



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June , 2020
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
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	3163200	12.88%
13. Held in dematerialized form in NSDL	21404000	87.12 %
14. Physical	NIL	NIL
15. Total No. of Shares (12+13+14)	24567200	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:

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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:

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** : Mr Sourabh Mehta
Tel : 9594926164
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: 18068
24. **Appointment of common agency for share registry work. If Yes (Name & Address)** : Big Share Services Private Limited Address: 1st Floor, Bharat Tin Works Building Opp. Vasant Oasis, Makwana Road Marol, Andheri (East) Mumbai 400059
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: 18068**

**Dated: 30/07/2020
Place: Srinagar**

UDIN: - A049686B000528967