

CIN:L15312JK2004PLC002444

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

E-mail: cs@sarveshwarrice.com Contact No.: 01923-220962

Ref no.:	Date:

Date: 19thJuly, 2025

Listing Compliance Department

Dalal Street, Fort, Mumbai - 400 001

Phirozee Jeejeebhoy Towers,

BSE Limited

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex

Bandra (E), Mumbai 400051

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,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 30th June ,2025.

Kindly take note of the above mentioned information and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED

Sadhvi Sharma
Company Secretary & Compliance Officer



Ref No. BSS/SE-AU Date: 11/07/2025

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 30/06/2025 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2025	Shareholding as on 30/06/2025
Shares in Demat mode with NSDL	643611745	640295675
Shares in Demat mode with CDSL	335204255	338520325
Shares in Physical mode		
TOTAL	978816000	978816000

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 **978816000** equity shares.
- 4] Total no. of Security holders as on end of the quarter are [334273]

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

Authorised Signatory



AAMIR ASLAM & ASSOCIATES Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th june, 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 : National Stock Exchange of India Limited &

the company's securities are listed Bombay Stock Exchange of India Limited

10. Issued Capital : 978816000 Equity Shares@ Rs. 1/- each

Rs. 978816000/-

			Number of Shares	Percentage to Issued Capital
11.	Listed Capital (Exchange-wise) (as per company records)	:	978816000	100%
12.	Held in dematerialized form CDSL	in	338520325	34.58%
13.	Held in dematerialized form NSDL	in	: 640295675	65.42%
14.	Physical		: NIL	NIL
15.	Total No. of Shares (12+13+14)		: 978816000	100%

16. Reasons for difference if any, : N/A

between (10&11)

Reasons for difference if any,

between (11 & 15)



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

S.NO	Particulars	No. of shares	Applie d/Not Applie d for listing	Listed on Stock Exchange s (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In- principal Approval pending for SE (Specify Names)
	NIL	-	-	-	-	-	-
		-		Ŷ			

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

If not, updated up to which date

19. Reference of previous quarter with regards : N/A to excess dematerialized Shares, if any

20. Has the Company resolved the matter : N/A 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:

No. of requests	No. of shares	Reasons for delay		
-	NIL			
	991	requests 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 cayes

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 Practicing Company Secretaries

Dated: 17/07/2025 Place: Srinagar

UDIN: - F011759G000797544

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