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CREMICA AGRO FOODS LTD.

**Date:** 16<sup>th</sup> January, 2024

To,  
**Metropolitan Stock Exchange of India Limited,**  
**205(A), 2<sup>nd</sup> floor, Piramal Agastya**  
**Corporate Park, Kamani Junction,**  
**LBS Road, Kurla (West), Mumbai – 400070**

**Trading Symbol:** CREMICA

**Series:** EQ

**ISIN:** INE050S01019

**Sub:** Submission of Reconciliation of Share Capital Audit Report of Cremica Agro Foods Limited (“the Company”) for the quarter ended on 31<sup>st</sup> December, 2023.

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Kindly take the same on records.

Thanking you,

**For Cremica Agro Foods Limited**

**Shilpa Tiwari**  
**(Company Secretary & Compliance Officer)**  
**M.No. A59374**

**Encl:** As mentioned above

UDIN : F005166E003215032

Date: 15.01.2024

**Reconciliation of Share Capital Audit Report**  
**For the Quarter ended 31.12.2023**

1	For the Quarter ended	31.12.2023		
2	ISIN	INE050S01019		
3	Face Value of Share	Rs. 10/- each		
4	Name of Company	CREMICA AGRO FOODS LIMITED		
5	Registered Office of the Company	455, Sohan Palace, 2nd Floor, The Mall, Ludhiana-141001, Punjab.		
6	Correspondence Address	Theing Road, Phillaur District Jalandhar-144410, Punjab		
7	Telephone No.	+91- 01826-225418		
8	E-mail ID	manager.caf@gmail.com		
9	Names of Exchanges where Securities of the Company are Listed	MSEI Ltd.(Symbol: CREMICA)		
10	Issued Capital	No. of Shares	Total issued Share capital (in Rupees)	% of total issued capital
		44,95,500 equity shares of Rs. 10/- each	44,955,000/-	100%
11	Listed Capital (Exchange wise), as per Company records:	No. of Equity Shares	% of total issued equity capital	
		(MSEI Ltd) 44,95,500	100%	
12	Shares Held in Dematerialized Form with CDSL	No. of Equity Shares	% of total issued equity capital	
		1,58,680	3.53%	

13	Shares Held in Dematerialized Form with NSDL		No. of Equity Shares	% of total issued equity capital			
			3024652	67.28%			
14	Shares held in Physical mode		No. of Equity Shares	% of total issued equity capital			
			13,12,168	29.19			
15	Total No. of Shares (12+13+14)		No. of Equity Shares	% of total issued equity capital			
			44,95,500	100%			
16	Reasons for Differences if any between (10 & 11) (10 & 15) (11 & 15) :		NA				
17	Certifying the details of change in the share capital during the Quarter under consideration as per details below:						
S No	Particulars	Number of shares	Applied for / not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
	NA	NA	NA	NA	NA	NA	NA
18	Register of members is updated or not, If updated, up to which date?			Yes, Till 31.12.2023			
19	Reference of previous quarter with regard to excess dematerialization, if any			During the quarter 700 Shares have been dematerialized			
20	Has the Company resolved the matter mentioned in pt. 19 in the current Quarter			Yes			
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. 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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company	Ms. Shilpa Tiwari Company Secretary Theing Road, Phillaur, Jalandhar- 144410 Punjab. Mobile No. 84371 29448. E.Mail Id: <a href="mailto:shilpa.tiwari@bectorfoods.com">shilpa.tiwari@bectorfoods.com</a>	
23	Name, Address, Telephone, Fax No, Reg. No. of the Auditor	FCS ANUJ RAI BANSAL FCS-5166, CP NO. 3667 M/s. Anuj Bansal & Associates, SCS-61, 2nd Floor, Crystal Plaza, Chhotti Baradari, Jalandhar. 144001. E.Mal Id: <a href="mailto:advisors.india@hotmail.com">advisors.india@hotmail.com</a> Mobile No. 9814032331	
24	Appointment of common agency for share registry work. If yes (name & address).	Link Intime India Private Limited Noble Heights, 1st Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058 Email: <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a> Phone :011-49411000	
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	NIL	

**For Anuj Bansal & Associates**  
Practicing Company Secretaries



**Anuj Rai Bansal**  
B.COM, FCS, LLB  
M. No. : F5166  
C.P. No. 3667

Place: Jalandhar