



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 20/07/2021

To,  
Metropolitan Stock Exchange of India Limited  
The Listing Department,  
4<sup>th</sup> Floor, Vibgyor Tower  
Opposite Trident Hotel,  
Bandra-Kurla Complex,  
Mumbai, India - 400098

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 30<sup>th</sup> June, 2021

Dear Sir/Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Kindly take the same on record.

Thanking you,

**For Cremica Agro Foods Limited**

*Malti.*

**Malti Devi**  
**(Company Secretary & Compliance Officer)**  
**Office Address-455, Sohan Palace, 2<sup>nd</sup> Floor,**  
**The Mall Ludhiana- 141001, Punjab**

**Encl:** *Reconciliation of Share Capital Audit Report*

Corporate Identity Number (CIN) : L15146PB1989PLC009676  
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)  
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,  
Email: manager.cafli@gmail.com Website: www.cafli.co.in





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018(erstwhile known as Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)**

1. For the Quarter Ended : **30<sup>th</sup> June, 2021**
2. ISIN : **INE050S01019**
3. Face Value : **Re. 10/- each**
4. Name of the Company : **CREMICA AGRO FOODS LIMITED**
5. Registered Office Address : **455, Sohan Palace, 2<sup>nd</sup> Floor, The Mall, Ludhiana -141001**
6. Correspondence Address (Regd. Office) : **Theing Road, Phillaur District Jalandhar, Punjab-144410**
7. Telephone & Fax Nos. : **(011) – 1826-502876**
8. Email Address : **manager.caf1@gmail.com**
9. Names of the Stock Exchanges where the Company's securities are listed. : **MSEI Ltd.(Symbol: CREMICA)**

10. Issued Capital

Number of Shares	% of Total Issued Capital
4495500	100

**Regd. Off:** A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

**Landline No.** 011- 46772203, 46772204, 46772205

**Website:** [www.groverahuja.co](http://www.groverahuja.co)

**E mail ID:** [info@groverahuja.co](mailto:info@groverahuja.co)

For GA & Associates Company Secretaries LL

Partner

11. Listed Capital (Exchange-wise)  
(As per Company records)

:

Number of Shares	% of Total Issued Capital
(MSEI Ltd.) 4495500	100

12. Held in Dematerialized Form in CDSL

:

Number of Shares	% of Total Issued Capital
156800	3.49

13. Held in Dematerialized Form in NSDL

:

Number of Shares	% of Total Issued Capital
3020232	67.18

14. Physical

:

Number of Shares	% of Total Issued Capital
1318468	29.33

15. Total No. of Shares  
(12+13+14)

: 4495500 Equity Shares

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

Reasons for differences if any, : N.A.  
between (10&15)

For GA & Associates Company Secretaries LLP

Partner

17. 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-prin. approval pending from SE
N.A						

\*Rights, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : **Yes**  
(Yes/No)  
If Not, up to which date.
19. Reference of previous quarter with : **NA**  
regards to excess dematerialized shares, if any.
20. Has the Company resolved the matter : **NA**  
mentioned in Point No. 19 above in the Current quarter? If not, reason why?
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 15 Days	N.A.	N.A.	N.A.
Pending for more than 15 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax No. of : **Ms. Malti Devi\***  
the Compliance Officer  
455, Sohan Palace, 2<sup>nd</sup> Floor, The Mall,  
Ludhiana-141001  
Tel No. (011) - 1826-502876

For GA & Associates Company Secretaries LLP




Partner



23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **Ms. Sanchita Bhardwaj**  
For GA & Associates Company Secretaries LLP  
A-5, Pota Cabin, Third Floor, Defence Colony,  
New Delhi-110024  
**Ph:** 011-46772203/04/05  
**E mail:**[info@groverahuja.in](mailto:info@groverahuja.in)
24. Appointment of common agency for : Share Registry Work  
**Link Intime India Private Limited**  
Noble Heights, 1<sup>st</sup> Floor, NH-2, C-1 Block LSC,  
Near Savitri Market, Janakpuri, New Delhi-  
110058  
**Tel No.** 011 41410592/93/94  
**E-mail Id:**[delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : \*Ms. Malti Devi was appointed as the Company Secretary and Compliance Officer w.e.f. 16/04/2021.

**For GA & Associates Company Secretaries LLP**

For GA & Associates Company Secretaries LLP



**Sanchita Bhardwaj**  
(Partner)

**COP No.: 20701**

**Membership No.: 43096**

**UDIN: A043096 C000 659844**

**Date: 20/07/2021**

**Place: New Delhi**