



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 18th October, 2022

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd 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 30th September, 2022.

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 30th September, 2022.

Kindly take the same on records.

Thanking you,

For Cremica Agro Foods Limited

Shilpa Tiwari
(Company Secretary & Compliance Officer)
Office Address: Theing Road, Phillaur
District, Jalandhar- 144410, Punjab

Encl: As mentioned above



GA & ASSOCIATES

Company Secretaries LLP

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For the Quarter ended	:	30th September, 2022				
2.	ISIN	:	INE050S01019				
3.	Face Value	:	Rs. 10/-				
4.	Name of the Company	:	CREMICA AGRO FOODS LIMITED				
5.	Registered Office Address	:	455, Sohan Palace, 2 nd Floor, The Mall, Ludhiana -141001, Punjab				
6.	Correspondence Address	:	Theing Road, Phillaur District Jalandhar- 144410, Punjab				
7.	Telephone & Fax Nos.	:	(011) – 1826-502876				
8.	Email Address	:	manager.cafl@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed:	:	MSEI Ltd.(Symbol: CREMICA)				
10.	Issued capital	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>44,95,500</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	44,95,500	100
Number of Shares	% of Total Issued Capital						
44,95,500	100						
11.	Listed Capital (Exchange-wise) (As per company records)	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>(MSEI Ltd.) 44,95,500</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	(MSEI Ltd.) 44,95,500	100
Number of Shares	% of Total Issued Capital						
(MSEI Ltd.) 44,95,500	100						
12.	Held in Dematerialized Form in CDSL	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>1,56,780</td><td>3.49</td></tr></table>	Number of Shares	% of Total Issued Capital	1,56,780	3.49
Number of Shares	% of Total Issued Capital						
1,56,780	3.49						
13.	Held in Dematerialized Form in NSDL	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>30,23,652</td><td>67.26</td></tr></table>	Number of Shares	% of Total Issued Capital	30,23,652	67.26
Number of Shares	% of Total Issued Capital						
30,23,652	67.26						
14.	Physical	:	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>13,15,068</td><td>29.25</td></tr></table>	Number of Shares	% of Total Issued Capital	13,15,068	29.25
Number of Shares	% of Total Issued Capital						
13,15,068	29.25						

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024

Ph: 011-46772202

For GA & Associates Company Secretaries LLP

Website-www.groverahuja.co

E mail: gaassociatesllp@gmail.com

[Signature]

Partner



GA & ASSOCIATES

Company Secretaries LLP

Total No. of shares (12+13+14) : 44,95,500 Equity Shares

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

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
NA	NA	NA	NA	NA	NA	NA

~~*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)~~

Register of Members is updated : Yes

Reference of previous quarter with regards to excess dematerialized shares, if any : During the quarter 600 shares have been dematerialized

Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : Yes

Mentioned 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: Nil

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

Name, Address, Tel & Fax no. of Compliance officer : **Ms. Shilpa Tiwari**
Theing Road, Phillaur, Jalandhar- 144410, Punjab.
Tel No. (011) - 1826-502876

For GA & Associates Company Secretaries LLP

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024

Ph: 011-46772202

Website-www.groverahuja.co

E mail: gaassociatesllp@gmail.com

Partner



GA & ASSOCIATES

Company Secretaries LLP

22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Ms. Sanchita Bhardwaj**
GA & Associates Company Secretaries LLP
Address: D-328, Basement Floor, Defence Colony, New Delhi -110024
Tel No.: 011-46772202
E-mail: gaassociatesllp@gmail.com
23. Appointment of common agency for Share Registry Work : **Link Intime India Private Limited**
Address: Noble Heights, 1st 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
24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : Nil

FOR GA & ASSOCIATES COMPANY SECRETARIES LLP

Date: 17th October, 2022

Place: New Delhi

For GA & Associates Company Secretaries LLP

Sanchita Bhardwaj Partner
(Partner)

COP No.: 20701

Membership No.: 43096

UDIN: A043096D001261841

PR No. 2485/2022 dated 22.07.2022

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024

Ph: 011-46772202

Website-www.groverahuja.co

E mail: gaassociatesllp@gmail.com