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CREMICA AGRO FOODS LTD.

Date: 18th April, 2023

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 31st March, 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 31st March, 2023.

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

Ref. No.

Dated

UDIN : F005166E000110304

Date: 15.04.2023.

Reconciliation of Share Capital Audit Report For the Quarter ended 31.03.2023

1	For the Quarter ended	31.03.2023		
2	ISIN	INE050SO1019		
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.cafl@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	
		1,57,780	3.51%	

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Office : SCO-61, 2nd Floor, Near Hotel Umed Grand, Opp. PIMS Hospital, Chhotti Baradari-2, Jalandhar-144001

Tel. : (O) 0181-4622464 ; (M) 98140-32331, 9814323338

Email : advisors.india@hotmail.com (Official); anujraibansal@gmail.com (Personal)



13	Shares Held in Dematerialized Form with NSDL			No. of Equity Shares		% of total issued equity capital	
				30,23,652		67.26%	
14	Shares held in Physical mode			No. of Equity Shares		% of total issued equity capital	
				13,14,068		29.23%	
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 31.03.2023			
19	Reference of previous quarter with regard to excess dematerialization, if any			During the quarter 200 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: shilpa.tiwari@bectorfoods.com		
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: advisors.india@hotmail.com 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: delhi@linkintime.co.in 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

----- Forwarded message -----
From: <donotreply5@icsi.edu>
Date: Sat, Apr 15, 2023 at 6:24 PM
Subject: UDIN generation
To: <ANUJRAIBANSAL@gmail.com>

UDIN GENERATED SUCCESSFULLY

Membership Number	F5166
UDIN Number	F005166E000110304
Name of the Company	Cremica Agro Foods Limited
CIN Number	L15146PB1989PLC009676
Financial Year	2023-24
Document Type(Certificates)	Reconciliation of Share Capital Audit
Document Description	Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.
Date of signing documents	15/04/2023