



*Baked with love, Just for you !*

**CREMICA AGRO FOODS LTD.**

**Date:** 16<sup>th</sup> July, 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 30<sup>th</sup> June, 2024.

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 30<sup>th</sup> June, 2024.

Kindly take the same on records.

Thanking you,

**For Cremica Agro Foods Limited**

**Vishakha Rathour  
(Company Secretary & Compliance Officer)  
M.No. A73213**

***Encl:*** As mentioned above

# ANUJ BANSAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES



SCO-61, 2nd Floor, Adj. Indusind Bank,  
Crystal Plaza Market, Chhotti Baradari-2,  
Jalandhar - 144001

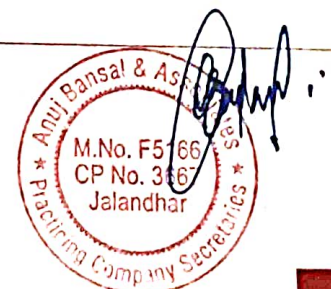
0181-4622464  
98143-23338  
advisors.india@hotmail.com

UDIN: F005166F000750231

Date: 16.07.2024

## Reconciliation of Share Capital Audit Report For the Quarter ended 30.06.2024

1	For the Quarter ended	30.06.2024		
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	
		1,59,180	3.54%	



13	Shares Held in Dematerialized Form with NSDL	No. of Equity Shares 30,26,352	% of total issued equity capital 67.32%
14	Shares held in Physical mode	No. of Equity Shares 13,09,968	% of total issued equity capital 29.14%
15	Total No. of Shares (12+13+14)	No. of Equity Shares 44,95,500	% of total issued equity capital 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 30.06.2024
19	Reference of previous quarter with regard to excess dematerialization, if any	During the quarter 1600 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. Vishakha Rathour Company Secretary Theing Road, Phillaur, Jalandhar- 144410 Punjab. Mobile No. 7986308319. E.Mail Id: <a href="mailto:vishakha.rathour@bectorfoods.com">vishakha.rathour@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