

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	530741
Name of the company*	OVOBEL FOODS LIMITED
Registered office address	
Registered office address*	Ground Floor, #46, Old No 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore-560042, Karnataka, India
Registered office state*	Karnataka
Registered office city*	Banglore
Registered office pin code*	560042
Registered office contact number*	STD Code*
Registered office contact number*	080-25594145
Registered office fax	080-25594147
Correspondence address	
Correspondence address	Ground Floor, #46, Old No 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore-560042, Karnataka, India
Correspondence state	Karnataka
Correspondence city	Banglore
Correspondence pin code	560042
Correspondence contact number	STD Code
Correspondence contact number	080-25594145
Correspondence fax	080-25594147
Email address*	cs@ovobelfoods.com
Reporting quarter*	31-03-2017
ISIN*	INE597201016
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10500800	100
	The Calcutta Stock Exchange Association Ltd(CSE)	10500800	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10500800	
Listed capital (BSE) (As per company records)*	10500800	100
Held in dematerialised form in CDSL*	154850	1.47
Held in dematerialised form in NSDL*	5818559	55.41
Physical*	4527391	43.11
Total no.of shares*	10500800	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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 appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	0
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details	
Name of the compliance officer*	Ritu Singh
Designation*	Company Secretary
Membership Nos	A24934
Telephone no.*	080-25594145
Fax no.	080-25594147
E-mail id*	cs@ovobelfoods.com

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	Narahari Navakanth
Date of issue of report*	11-04-2017
Address*	M/s Narahari and Raghavendra Chartered Accountants #403, 2nd Floor, 12th Main, B.S.K 1st Colony Bangalore-560050, Karnataka, India
Contact no.*	080-95304250
Fax no.	-
Membership no.	229212
Firms registration number of audit firm	014509S
Name of the firm *	M/s Narahari and Raghavendra Chartered Accountants
COP number	229212
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s Maheshwari Datamatics Pvt Ltd
SEBI registration no.	INR000000353
Address	6, MANGO LANE, 2ND FLOOR, KOLKATA, WEST BENGAL - 700001, INDIA
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22482248
Fax number of RTA	033-22484787
E-mail id	mdpldc@yahoo.com
Website Address	www.mdpl.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	The trading of Shares of the Company At The Calcutta Stock Exchange Limited is Suspended.