

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	530741		
NSE Symbol	0		
MSEI Symbol	0		
ISIN	INE597201016		
Name of the company*	OVOBEL FOODS LIMITED		
<b>Registered office address</b>			
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*	BENGALURU		
Registered office district*	BENGALURU		
Registered office pin code*	560042		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	080	25594145
Registered office fax		080	25594147
Registered office country*	INDIA		
Registered office website	www.ovobelfoods.com		
Registered office email	info@ovobelfoods.com		
<b>Correspondence address</b>			
Same as above	Yes		
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	BENGALURU		
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Reporting quarter*	30-06-2018		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	740526	7.05
Held in dematerialised form in NSDL*	5473983	52.13
Physical*	4286291	40.82
Total no.of shares*	10500800	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	58400 Excess Equity Shares dematerialised compare to previous quarter ended 31st March, 2018
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
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

<b>Certifying Auditor Details</b>	
CA/CS*	Chartered accountant
Name of certifying auditor*	Narahari Navakanth
Date of issue of report*	07-07-2018
Address*	M/s Narahari and Raghavendra, Chartered Accountants No. 271, GJ Homes, 3rd Floor, 5th cross, Pramod Layout, Near Nice Road, Banglore560039, Karnataka, India
City*	BENGALURU
Pincode*	560050
Contact no.*	080-42202020
Fax no.	-
Email	
Membership no.	229212
Firms registration number of audit firm	014509S
Name of the firm*	M/s Narahari and Raghavendra Chartered Accountants
COP number	229212
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/s Maheshwari Datamatics Private Limited
SEBI registration no.	INR000000353
Address	23 R.N.MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001 WEST BENGAL, INDIA
State	WEST BENGAL
City	KOLKATA
Pincode	700001
Contact no.	033-22482248
Fax number of RTA	033-22435029
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)	