

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530741		
NSE Symbol			
MSEI Symbol			
ISIN	INE812S01012		
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, Banglore 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		
Correspondence address			
Same as above	Yes		
Correspondence address	Ground Floor, #46, Old No 32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Banglore 560042, Karnataka, India		
Correspondence state	KARNATAKA		
Correspondence city	BENGALURU		
Correspondence district	BENGALURU		
Correspondence pin code	560042		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	25594145
Correspondence fax		080	25594147
Correspondence country	INDIA		
Correspondence email	info@ovobelfoods.com		
Reporting quarter*	31-12-2018		
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
	Calcutta Stock Exchange of India Ltd(CSE)	10500800	100
Remarks			

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*	791026	7.53
Held in dematerialised form in NSDL*	5482183	52.21
Physical*	4227591	40.26
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
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ritu Singh
Date of Appointment *	29-11-2016
Designation*	Company Secretary
Membership Nos	A24934
Telephone no.*	080-25594145
Fax no.	080-25594147
E-mail id*	cs@ovobelfoods.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	Narahari Navakanth
Date of issue of report*	16-01-2019
Address*	M/s. Narahari and Raghavendra, Chartered Accountants No. 271, GJ Homes, 3rd Floor, 5th cross, Pramod Layout, Near Nice Road, Bangalore560039, Karnataka, India"
City*	BENGALURU
Pincode*	560039
Contact no.*	91-9538068831
Fax no.	-
Email	naraharica@gmail.com
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 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	033-22484787
E-mail id	mdpldc@yahoo.com
Website Address	www.mdpl.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	