



OVOBEL
FOODS LIMITED

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA

Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147

E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com



To,

Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers

Dalal street, Mumbai -400001

Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of SEBI (Depositories and participants) Regulations, 1996 for the 2nd Quarter ended 30th September, 2019.

Ref: Script code: 530741

With reference to the above-mentioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Second Quarter ended 30th September, 2019 pursuant to the provisions of Regulation 55A of the SEBI (Depositories and participants) Regulations, 1996 for your kind perusal.

We request your good-self to kindly acknowledge the same.

Yours's Faithfully,

For Ovobel Foods Limited,

Ritu Singh



Ritu Singh

Compliance officer and Company Secretary,

Membership No. A24934

Date: 23.10.2019

Place: Bengaluru

Enclosure:

Copy of Reconciliation of Share Capital Audit Report for the 2nd Quarter ended 30th September, 2019.

Nara Hari & Raghavendra

Chartered Accountants

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September 2019	
2	ISIN:	INE812S01012	
3	Face Value:	Rs. 10	
4	Name of the Company	Ovobel Foods Limited	
5	Registered Office Address	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore KA 560042 India	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	+91-80-2559 4145 and +91-80-2559 4146	
8	Email address	info@ovobelfoods.com and cs@ovobelfoods.com	
9	Names of the Stock Exchanges where the company's securities are listed:	1. The Bombay Stock Exchange Limited 2. The Calcutta Stock Exchange Association Limited	
10	Issued Capital	Number of shares	% of Total Issued Cap.
11	Listed Capital (Exchange-wise) BSE <i>(as per company records)</i>	10500800	100%
12	Held in dematerialised form in CDSL	810328	7.72
13	Held in dematerialised form in NSDL	5616281	53.48
14	Physical	4074191	38.80
15	Total No. of shares (12+13+14)	10500800 Equity Shares	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable	

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

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)
Not Applicable (NA)	NIL	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify).

18 Register of Members is updated (Yes/ No)

If not, updated upto which date

Yes

NA

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Nil

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

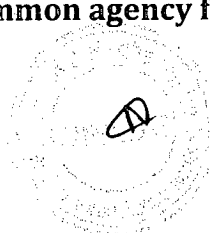
Mrs. Ritu Singh
Contact Number: 080-25594145

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Nara Hari & Raghavendra
Chartered Accountants,
No. 271, GJ Homes, 3rd Floor, 5th
Cross, 8th Main, Pramod Layout, Near
Nice Road Bangalore - 560039,
Karnataka, India.

24 Appointment of common agency for share registry work

Maheshwari Datamatics Pvt. Ltd.
Address: 23, R N Mukherjee Road, 5th



Floor, Kolkata - 700001.
Phone: 033 22435029 / 22482248

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

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For, Nara Hari & Raghavendra



Narahari Navakanth

Partner

Membership Number:

229212

FRN: 014509S

UDIN:19229212AAAADE5565

Date: 23.10.2019

Place: Bangalore