



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 4th Quarter ended 31st March, 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 Fourth Quarter ended 31st March, 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: 13th April 2019

Place: Bengaluru

Enclosure:

Copy of Reconciliation of Share Capital Audit Report for the 4th Quarter ended 31st March 2019.

Nara Hari & Raghavendra

Chartered Accountants

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st March 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	
11	Listed Capital (Exchange-wise) BSE (as per company records)	
12	Held in dematerialised form in CDSL	
13	Held in dematerialised form in NSDL	
14	Physical	
15	Total No. of shares (12+13+14)	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	

	Number of shares	% of Total Issued Cap.
10	10500800	100%
11	10500800	100%
12	806328	7.68
13	5494781	52.33
14	4199691	39.99
15	10500800 Equity Shares	

16	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable
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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, 5 th
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.)

The company was declared sick industrial company within the meaning of section 3(1)(o) of Sick Industrial Companies (Special provisions), Act 1985 by BIFR on 29th October 2003. Further in its hearing held on 22nd January 2007 Vijaya Bank has been appointed as OA & as per its direction company has submitted its revised proposals to Vijaya Bank. The company has settled the payment under OTS scheme and received No Objection Certificates from the respective Statutory Departments.

For, Nara Hari & Raghavendra



Narahari Navakanth
Partner
Membership Number:
229212
FRN: 014509S



Date: 10.04.2019

Place: Bangalore