

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530741		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE812S01012		
Whether company has CIN	Yes		
CIN Number	L85110KA1993PLC013875		
Name of the company*	Ovobel Foods Limited		
Registered office address			
Registered office address*	319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	560001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	25594145
Registered office fax		080	25594145
Registered office country*	INDIA		
Registered office website*	www.ovobelfoods.com		
Registered office email*	cs@ovobelfoods.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
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	91	080	25594145
Correspondence fax		080	25594145
Correspondence country	INDIA		
Correspondence email	cs@ovobelfoods.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	9500800	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	9500800	100
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	Shares are suspended for Trading at the Calcutta Stock Exchange.

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9500800	
Held in dematerialised form in CDSL*	988376	10.4
Held in dematerialised form in NSDL*	7307224	76.91
Physical*	1205200	12.69
Total no.of shares*	9500800	100
Total no. of Security holders as on end of the quarter*	6550	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
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*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	PRAKRITI SARVOUY	
PAN of the compliance officer*	CAIPS9670J	
Date of Appointment*	13-01-2021	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	21962
Mobile no.*	7619525642	
Fax no.	080	25594145
E-mail id*	cs@ovobelfoods.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SUMAN BAJORIA	
Date of issue of report*	28-07-2025	
Address*	Flat No 602, Mahaveer Chalet, Basavanapura Main Road Bhattarhalli, Old Madras Road	
City*	Bengaluru	
Pincode*	560049	
Contact no.*	080-9148089904	
Fax no.	-	
Email*	cssumanbajoria@gmail.com	
Membership no.*	Associate	20904
Firms registration number of audit firm		
Name of the firm*	SUMAN BAJORIA	
COP number*	17602	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Maheshwari Datamatics Private Limited	
SEBI registration no.	INR000000353	
Address	23, R N Mukherjee Road, 5th Floor	
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.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		