

RECONCILIATION OF SHARE CAPITAL AUDIT

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|-----------------------------------|---|-----------|----------|
| Scrip code* | 519238 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE233P01017 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L15499TN1992PLC022192 | | |
| Name of the company* | SAPTARISHI AGRO INDUSTRIES LIMITED | | |
| Registered office address | | | |
| Registered office address* | Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilnadu - 603308 | | |
| Registered office state* | Tamilnadu | | |
| Registered office city* | Pazhayanoor | | |
| Registered office district* | Chengalpattu | | |
| Registered office pin code* | 603308 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 79 | 40306965 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.saptarishiagro.com | | |
| Registered office email | saptarishi121@gmail.com | | |
| Correspondence address | | | |
| Same as above | No | | |
| Correspondence address | 902-903, Times Square Arcade, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380059 | | |
| Correspondence state | Gujarat | | |
| Correspondence city | Ahmedabad | | |
| Correspondence district | Ahmedabad | | |

| | | | |
|-------------------------------|-------------------------|----------|----------|
| Correspondence pin code | 380059 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 79 | 40306965 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | saptarishi121@gmail.com | | |
| Reporting quarter* | 30-06-2022 | | |
| 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 | 34022042 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 34022042 | |
| Listed capital (BSE) (As per company records)* | 34022042 | 100 |
| Held in dematerialised form in CDSL* | 25140758 | 73.9 |
| Held in dematerialised form in NSDL* | 3956424 | 11.63 |
| Physical* | 4924860 | 14.48 |
| Total no.of shares* | 34022042 | 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. | |
| 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 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

Compliance Officer Details

| | |
|---|--------------------------------|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Yagnavalkya Munindrabhai Joshi |
| PAN of the compliance officer* | AJPPJ2804D |
| Date of Appointment | 01-02-2020 |
| Designation* | Company Secretary |
| Membership Nos | ACS 24295 |
| Mobile no.* | 7940306965 |
| Fax no. | |
| E-mail id* | saptarishi121@gmail.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Whether the previous Compliance Officer was Qualified Company Secretary *

| | |
|---|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Chirag Shah |
| Date of issue of report* | 18-07-2022 |
| Address* | 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481 |
| City* | Ahmedabad |
| Pincode* | 382481 |
| Contact no.* | 079-40020304 |
| Fax no. | - |
| Email | chi118_min@yahoo.com |
| Membership no.* | 5545 |
| Firms registration number of audit firm | |
| Name of the firm* | Chirag Shah & Associates |
| COP number* | 3498 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Cameo Corporate Services Ltd |
| SEBI registration no. | INR000003753 |
| Address | Subramanian Building No. 1, Club House Road, Chennai - 600002 |
| State | Tamilnadu |
| City | Chennai |
| Pincode | 600002 |
| | |

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|---|------------------------|
| Contact no. | 044-40020700 |
| Fax number of RTA | - |
| E-mail id | cameo@cameoindia.com |
| Website Address | cameoindia.com |
| 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) | Textual Information(1) |

| | |
|------------------------|---|
| Text Block | |
| Textual Information(1) | Mr. Yagnavalkya M Joshi (A24295) has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 9th July, 2022 |