

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	31-03-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	34022042	100
Remarks			

<b>Capital Details :</b>		
	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*	25207754	74.09
Held in dematerialised form in NSDL*	3968030	11.66
Physical*	4846258	14.24
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
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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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ruchi Biren Shah
PAN of the compliance officer*	GAFPS0037A
Date of Appointment	30-12-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 41427
Mobile no.*	7940306965
Fax no.	
E-mail id*	saptarishi121@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	RAVJIBHAI NAGARBHAI PATEL
PAN of the previous compliance officer*	AALPP3707C
Membership Nos	
Date of Appointment	10-07-2022
Date of Cessation	30-12-2022

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Raimeen Maradiya
Date of issue of report*	11-04-2023
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.*	11283
Firms registration number of audit firm	
Name of the firm*	Chirag Shah & Associates
COP number*	17554
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Cameo Corporate Services Limited
SEBI registration no.	INR000003753
Address	Subramanian Building No. 1, Club House Road, Chennai - 600002
State	Tamilnadu
City	Chennai
Pincode	600002
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)	