



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

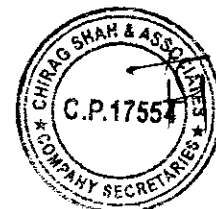
Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 76/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **Saptarishi Agro Industries Limited** as maintained by its Registrar and Transfer Agents M/s Cameo Corporate Services Ltd in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	30.06.2023	
2	ISIN	:	INE233P01017	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	Saptarishi Agro Industries Limited	
5	Registered Office Address	:	Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Chennai, Tamil Nadu, 600308	
6	Correspondence Address	:	902-903, 9 <sup>th</sup> Floor, Times Square Arcade, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380059	
7	Telephone & Fax Nos.	:	Phone: 079-40306965/66	
8	E-mail Address	:	Saptarishi121@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	:	1) BSE Limited	
			<b>No. of Shares</b>	<b>% of issued capital</b>
10	Issued Capital	:	3,40,22,042	100.00
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	3,40,22,042	100.00
12	Held in dematerialized form in CDSL	:	2,52,17,757	74.12
13	Held in dematerialized form in NSDL	:	39,83,127	11.71
14	Physical	:	48,21,158	14.17
15	Total No. of Shares (12+13+14)	:	3,40,22,042	100.00

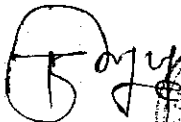



16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	:	Nil			
17	Details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Not Applicable						
18	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable			
21	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			Nil	Nil	Nil	
Pending for more than 21 days			Nil	Nil	Nil	



22	Name, Telephone & Fax No. of Compliance Officer of the Company	: Mrs. Ruchi Biren Shah Compliance Officer Phone: 079-40306965/66
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	: CS Raimeen Maradiya Chirag Shah & Associates Practising Company Secretary 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481 Tele: 079-40020304 M. No. FCS 11283 C.P. No. 17554
24	Appointment of common agency for share registry work, if yes (name & address)	: M/s Cameo Corporate Services Ltd Subramanian Building No. 1, Club House Road, Chennai 600 002 - India.
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	: Nil

For, CHIRAG SHAH & ASSOCIATES

**CS RAIMEEN MARADIYA**  
**(PARTNER)**

**M. NO. :- F11283**

**C. P. NO. :- 17554**

**PLACE :- AHMEDABAD**

**DATE :- 15/07/2023**

**UDIN :- F011283E000616129**

**PEER REVIEW CER. NO. 704/2020**

CS RAIMEEN MARADIYA

(PARTNER)

M. NO.

C. P. NO.

PLACE

DATE

UDIN

PEER REVIEW CER. NO.