



CREMICA AGRO FOODS LTD.

Date: 26.10.2020

To,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Trading Symbol: CREMICA

Sub: Submission of Reconciliation of Share Capital Audit Report of Cremica Agro Foods Limited ("the Company") for the half year ended 30th September, 2020

Dear Sir/Madam,

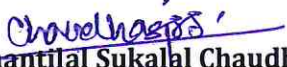
In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter and half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Cremica Agro Foods Limited


Shantilal Sukalal Chaudhari
CEO & Whole Time Director
DIN: 02315224

Address: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab

Encl: Reconciliation Certificate



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(Erstwhile known as Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For the Quarter Ended : 30th September, 2020
2. ISIN : INE050S01019
3. Face Value : Re. 10/- each
4. Name of the Company : **CREMICA AGRO FOODS LIMITED**
5. Registered Office Address : 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141001
6. Correspondence Address (Regd. Office) : Theing Road, Phillaur District Jalandhar, Punjab - 144410
7. Telephone & Fax Nos. : (011) – 1826-502876
8. Email Address : manager.cafl@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed : **MSEI Ltd.(Symbol: CREMICA)**
10. Issued Capital :

Number of Shares	% of Total Issued Capital
4495500	100

For GA & Associates Company Secretaries LLP

Sanchit
Partner

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

Landline No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co



11. Listed Capital (Exchange-wise)
(As per Company records)

Number of Shares	% of Total Issued Capital
(MSEI Ltd.) 4495500	100

12. Held in Dematerialized Form in CDSL

Number of Shares	% of Total Issued Capital
154400	3.43

13. Held in Dematerialized Form in NSDL

Number of Shares	% of Total Issued Capital
3018132	67.14

14. Physical

Number of Shares	% of Total Issued Capital
1322968	29.43

15. Total No. of Shares
(12+13+14)

: 4495500 Equity Shares

16. Reasons for difference s if any, between : N.A.
(10&11), (11&15)

Reasons for differences if any, between : N.A.
(10&15)

For GA & Associates Company Secretaries LL

Partner

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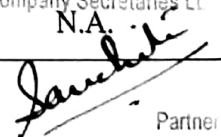
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
N.A						

*Rights, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes/No)
If Not, up to which date.
19. Reference of previous quarter with : NA
regards to excess dematerialized shares,
if any.
20. Has the Company resolved the matter : NA
mentioned in Point No. 19 above in the
Current quarter? If not, reason why?
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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

For GA & Associates Company Secretaries LL
N.A.

Partner

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GA & ASSOCIATES
Company Secretaries LLP

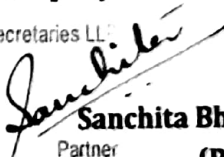
22. Name, Address, Tel & Fax No. of the Compliance Officer : **Ms. Nageeta Chander**
455, Soham Palace, 2nd Floor, The Mall,
Ludhiana-141001
Tel No. (011) - 1826-502876
23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : **Ms. Sanchita Bhardwaj**
For GA & Associates Company Secretaries LLP
A-5, Pota Cabin, Third Floor, Defence Colony,
New Delhi-110024 Ph: 011-46772203/04/05
E mail: info@groverahuja.in
24. Appointment of common agency for Share Registry Work : **Link Intime India Private Limited**
Noble Heights, 1st Floor, NH-2, C-1 Block LSC,
Near Savitri Market, Janakpuri, New Delhi-110058
Tel No. 011 41410592/93/94
E-mail Id: delhi@linkintime.co.in
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : N.A.

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

Date: 22.10.2020

Place: Delhi


Sanchita Bhardwaj
Partner (Partner)

COP No.- 20701

Membership No.- 43096

UDIN: A043096B001029763

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