



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 15th July, 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 Quarter ended 30th June, 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 ended 30th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Cremica Agro Foods Limited

Nageeta

Nageeta Chander

(Company Secretary & Compliance Officer)

M. No.: A60047

Address: 455, Sohan Palace, 2nd floor,

The Mall Ludhiana, Punjab-141001

Encl: Reconciliation Certificate

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA. Phone: 01826-222826.

Email: manager.caff@gmail.com Website: www.caff.co.in



GA & ASSOCIATES

Company Secretaries LLP

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 June, 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.caf@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

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 (10&11), (11&15) : N.A.

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

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



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.

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



GA & ASSOCIATES

Company Secretaries LLP

Pending for more than 21 days	N.A.	N.A.	N.A.
-------------------------------	------	------	------

22. Name, Address, Tel & Fax No. of the Compliance Officer : **Ms. Nageeta Chander**
455, Sohan 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

SANCHITA BHARDWAJ Digitally signed by SANCHITA BHARDWAJ
Date: 2020.07.12 19:16:57 +05'30'

Date: 12.07.2020
Place: Delhi
UDIN: A043096B000442077

Sanchita Bhardwaj
(Partner)
COP No.- 20701
Membership No.- 43096

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