



Baked with love, Just for you!

CREMICA AGRO FOODS LTD.

April 30, 2021

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-400 098

MSEI SYMBOL: CREMICA

Sub: Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

With reference to captioned subject matter, please find attached herewith the Practicing Company Secretary Certificate confirming the holding of the shares of the company in NSDL, CDSL and physical under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

This is for your information and records.

Thanking you,

**Yours faithfully
For Cremica Agro Foods Limited**

Malti

**Malti Devi
(Company Secretary & Compliance Officer)
Off. Add: 455, Sohan Palace, 2nd Floor,
The Mall Ludhina, Punjab - 141001**

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.cafli@gmail.com Website: www.cafli.co.in



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 : **31st March, 2021**
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	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>4495500</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	4495500	100
Number of Shares	% of Total Issued Capital					
4495500	100					

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
		154900	3.45

13. Held in Dematerialized Form in NSDL	:	Number of Shares	% of Total Issued Capital
		3019432	67.16

14. Physical	:	Number of Shares	% of Total Issued Capital
		1321168	29.39

15. Total No. of Shares (12+13+14) : 4495500 Equity Shares

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

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

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 15 Days	N.A.	N.A.	N.A.
Pending for more than 15 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax No. of : **Ms.BhawnaMakhija***
the Compliance Officer
455, Sohan Palace, 2ndFloor, The Mall,
Ludhiana-141001
Tel No. (011) – 1826-502876

Ms. Malti Devi**

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. SanchitaBhardwaj**
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) : *As informed by the Company Ms. Bhawna Makhija has resigned from the post of Company Secretary and Compliance Officer on 16/04/2021.
**Ms. Malti Devi was appointed as the Company Secretary and Compliance Officer w.e.f. 16/04/2021.

For GA & Associates Company Secretaries LLP

SANCHITA
BHARDWAJ
Digitally signed by
SANCHITA
BHARDWAJ
Date: 2021.04.30
17:07:08 +05'30'

Date: 30.04.2021

Place: New Delhi

Sanchita Bhardwaj
(Partner)

COP No.: 20701

Membership No.: 43096

UDIN: A043096C000217358