



Based with love, Just for you!

CREMICA AGRO FOODS LTD.

Date: 29th January, 2022

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
4th Floor, Vibgyor Tower
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai- 400098

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: Submission of Reconciliation of Share Capital Audit Report of Cremica Agro Foods Limited ("the Company") for the quarter ended on 31st December, 2021.

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2021.

Kindly take the same on records.

Thanking you,

For Cremica Agro Foods Limited

Malhi



Malti Devi
Company Secretary & Compliance Officer
Office Address-455, Sohan Palace, 2nd Floor,
The Mall Ludhiana- 141001, Punjab

Encl: *As mentioned above*

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1. For the Quarter Ended : **31st December, 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					

Head Office: D-251, LGF, Defence Colony, New Delhi-110024, Ph: 011-41633301, 46772201 Branch Office: 119, First Floor, Deepshikha Building, Rajendra Place, New Delhi-110008
Mumbai Office: 63Rajgir Chambers, 7thFloor, Shaheed Bhagat Singh Marg, Opposite Old Customs House, Mumbai-400001
Website: www.groverahuja.com E mail: info@groverahuja.in

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
		155780	3.47

13. Held in Dematerialized Form in NSDL	:	Number of Shares	% of Total Issued Capital
		3022552	67.23

14. Physical	:	Number of Shares	% of Total Issued Capital
		1317168	29.30

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. Malti Devi**
the Compliance Officer
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. Supriya Sinha**
Grover Ahuja & Associates
D-251, LGF, Defence Colony, New Delhi-110024
Ph: 011- 41633301, 46772201
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 Grover Ahuja & Associates

Date: 29.01.2022
Place: New Delhi

SUPRIYA
SINHA

Digitally signed by
SUPRIYA SINHA
Date: 2022.01.29
18:49:48 +05'30'

Supriya Sinha
COP No.: 22811
Membership No.: A27658
UDIN: A027658C002339022