



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 30th July, 2022

To,
The Listing Department,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai - 400070

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 30th June, 2022.

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 on 30th June, 2022.

Kindly take the same on records.

Thanking you,

For Cremica Agro Foods Limited

Shilpa Tiwari
(Company Secretary & Compliance Officer)
Office Address- Theing Road, Phillaur,
Jalandhar- 144410, Punjab

Encl: As mentioned above



CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For the Quarter ended : **30st June, 2022**
2. ISIN : **INE050S01019**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **CREMICA AGRO FOODS LIMITED**
5. Registered Office Address : **455, Sohan Palace, 2nd Floor, The Mall,
Ludhiana -141001, Punjab**
6. Correspondence Address : **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)	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>(MSEI Ltd.) 4495500</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	(MSEI Ltd.) 4495500	100
Number of Shares	% of Total Issued Capital					
(MSEI Ltd.) 4495500	100					

12. Held in Dematerialized Form in CDSL	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>156480</td><td>3.48</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	156480	3.48
Number of Shares	% of Total Issued Capital					
156480	3.48					



13. Held in Dematerialized Form in NSDL	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>3023352</td><td>67.25</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	3023352	67.25
Number of Shares	% of Total Issued Capital					
3023352	67.25					

14. Physical	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1315668</td><td>29.27</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1315668	29.27
Number of Shares	% of Total Issued Capital					
1315668	29.27					

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

16. Reasons for difference if any, between (10&11), (10&15), (11&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
NA	NA	NA	NA	NA	NA	NA

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

18. Register of Members is updated : **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any : **N.A.**



Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : **N.A.**

20. Mentioned 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: **Nil**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Shilpa Tiwari**
Theing Road, Phillaur, Jalandhar- 144410, Punjab.
Tel No. (011) – 1826-502876
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Ms. Sanchita Bhardwaj**
For GA & Associates Company Secretaries LLP
D-328, Basement Floor, Defence Colony, New Delhi -110024
Ph: 011-46772202
E mail: gaassociatesllp@gmail.com
23. 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



GA & ASSOCIATES
Company Secretaries LLP

24. Any other detail that auditor may Like to : Nil
provide (e.g. BIFR Company, Delisting
from SE, Company changed its name etc.)

Date:30th July,2022
Place: New Delhi

**FOR GA & ASSOCIATES,
COMPANY SECRETARIES LLP**

SANCHITA Digitally signed
by SANCHITA
BHARDW BHARDWAJ
AJ Date: 2022.07.30
16:40:56 +05'30'

Sanchita Bhardwaj
(Partner)

COP No.: 20701

Membership No.: 43096

UDIN: A043096D000714492

PR No. 2485/2022 dated 22.07.2022