



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : <http://www.ovobelfoods.com>



To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Submission of Regulation 55A (Reconciliation of Share Capital Audit Report)
for the Quarter ended 30th June, 2016.**

Ref: Scrip Code: 530741

With reference to the above mentioned subject, we are enclosing herewith the Regulation 55A (Reconciliation of Share Capital Audit Report) for the Quarter ended 30th June, 2016 pursuant to the provisions of the SEBI (Depositories and participants) Regulations, 1996 for your kind perusal.

We request your good-self to kindly acknowledge the same.

Yours Faithfully

For **Ovobel Foods Limited**



Sutheja K J
Company Secretary

Date: 27th July, 2016

Place: Bangalore

Enclosure:

Copy of Regulation 55A (Reconciliation of Share Capital Audit Report) for the Quarter ended 30th June, 2016.

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

(details certified by the auditors)

- 1 For Quarter Ended
2 ISIN :
3 Face Value :
4 Name of the Company
5 Registered Office Address

30.06.2016
INE812S01012
Rs.10/- per share
OVOBEL FOODS LIMITED
Ground Floor, No.46 Old No.32/1,3rd
Cross,Aga Abbas Ali Road Ulsoor
Bangalore,Karnataka-560042, India.
Same as above
91-80-25594145/146 Fax:91-80-25594147
info@ovobelfoods.com

- 6 Correspondence Address
7 Telephone & Fax Nos.
8 Email address

- 9 Names of the Stock Exchanges where the company's securities are listed :

1.The Bombay Stock Exchange Limited
2. The Calcutta Stock Exchange Association Ltd.

- 10 Issued Capital

- 11 Listed Capital (Exchange-wise)
(as per company records)

BSE

Number of shares	% of Total Issued Cap.
1,05,00,800	100%
1,05,00,800	100%

- 12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

Number of shares	% of Total Issued Cap.
3,67,050	3.50
31,69,950	30.19
69,63,800	66.32

- 15 Total No. of shares (12+13+14)

1,05,00,800

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA

- 17 Certifying the 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. appr. pending for SE (Specify Names)
NA	NIL	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 / No)
If not, updated upto which date

YES

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

- 21 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 :

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

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Suthaja K.J
Contact No. 080-25594145

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

M/s Guru & Jana Chartered Accountants,
No.41 Patalamma temple street road, Basavangudi, Near South
End Circle Bangalore-560004, Karnataka, India.
Ph:080-42202020.
Firm Registration No.006826S

- 24 Appointment of common agency for share registry work

if yes (name & address)
M/s Maheshwari Datamatics Private Limited
6 Mangoe Lane, 2nd Floor, Kolkata-700001
Tel: 033-22435029 / 5809



25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

The company was declared sick industrial company within the meaning of section 3(1)(o) of Sick Industrial Companies (Special provisions), Act 1985 by BIFR on 29th October 2003. Further in its hearing held on 22nd January 2007 Vijaya Bank has been appointed as OA & as per its direction company has submitted its revised proposals to Vijaya Bank. The revised & improved OTS offers submitted by the company with KSIIDI are under active Consideration.

Further, the Company has changed its Share Transfer Agents from M/s Integrated Enterprises India Limited to M/s Maheshwari Datamatics Private Limited. The NSDL and CDSL have effected the change with effect from 22nd June, 2016 and 27th June, 2016 respectively.

We have verified the said information based on the external party confirmation received by Maheshwari Datamatics Private Limited

For Guru & Jana Chartered Accountants

Guru Prasad M.
Partner

Membership No 200714

Firm Registration No. 0060288

Date: 27.07.2016
Place: Bangalore

