



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

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To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal street, Mumbai -400001
Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and participants) Regulations, 2018 for the 3rd Quarter ended 31st December 2019.

Ref: Script code: 530741

With reference to the above-mentioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the 3rd Quarter ended 31st December 2019 pursuant to the provisions of Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018 for your kind perusal.

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

Yours's Faithfully,

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Compliance officer and Company Secretary,
Membership No. A24934



Date: 30.01.2020

Place: Bengaluru

Enclosure:

Copy of Reconciliation of Share Capital Audit Report for the 3rd Quarter ended 31st December 2019.

Nara Hari & Raghavendra

Chartered Accountants

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December 2019
2	ISIN:	INE812S01012
3	Face Value:	Rs. 10
4	Name of the Company	Ovobel Foods Limited
5	Registered Office Address	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore KA 560042 India
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	+91-80-2559 4145 and +91-80-2559 4146
8	Email address	info@ovobelfoods.com and cs@ovobelfoods.com
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 Limited
10	Issued Capital	Number of shares: 10500800, % of Total Issued Cap.: 100%
11	Listed Capital (Exchange-wise) BSE (as per company records)	Number of shares: 10500800, % of Total Issued Cap.: 100%
12	Held in dematerialised form in CDSL	806928, 7.68
13	Held in dematerialised form in NSDL	5627781, 53.60
14	Physical	4066091, 38.72
15	Total No. of shares (12+13+14)	10500800 Equity Shares
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable



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)
Capital Reduction	10,00,000	Applied	1.Bombay Stock Exchange	Yes	Yes	Yes

*** 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

NA

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.

Mrs. Ritu Singh
Contact Number: 080-25594145

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

Nara Hari & Raghavendra
Chartered Accountants,
Address: No. 271, 3rd Floor, 5th
Cross, 8th Main, Pramod Layout,
Near Nice Road Bangalore -
560039, Karnataka, India.



24 Appointment of common agency for share registry work

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

Maheshwari Datamatics Private Limited.

Address: 23, R N Mukherjee Road,
5th Floor, Kolkata - 700001.
Phone: 033 22435029 / 22482248

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For, Nara Hari & Raghavendra



Muppadi Raghavendra

Partner

Membership Number: 229018

FRN: 014509S

UDIN: 202292018AAAAAC5744

Date: 30.01.2020

Place: Bangalore