



**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 -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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020.**

**Ref: Script code:530741**

With reference to the above-mentioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the 03<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020 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' Faithfully,**

**For Ovobel Foods Limited,**

**SUDHIR KULKARNI**

**CFO,**

**PAN: AFEPK8240D**

**Date :23.01.2021**

**Place: Bengaluru**

**Enclosure: Copy of Reconciliation of Share Capital Audit Report for the 03<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020.**

**Nara Hari & Raghavendra**  
Chartered Accountants

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31 <sup>st</sup> December 2020				
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, Bengaluru 560042, Karnataka, 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. Bombay Stock Exchange Limited 2. The Calcutta Stock Exchange Limited				
10	Issued Capital	<table><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr><tr><td>10500800</td><td>100%</td></tr></table>	Number of shares	% of Total Issued Cap.	10500800	100%
Number of shares	% of Total Issued Cap.					
10500800	100%					
11	Listed Capital (Exchange-wise) BSE (as per company records)	<table><tr><td>10500800</td><td>100%</td></tr></table>	10500800	100%		
10500800	100%					
12	Held in dematerialised form in CDSL	<table><tr><td>789006</td><td>7.5138</td></tr></table>	789006	7.5138		
789006	7.5138					
13	Held in dematerialised form in NSDL	<table><tr><td>5686203</td><td>54.1502</td></tr></table>	5686203	54.1502		
5686203	54.1502					
14	Physical	<table><tr><td>4025591</td><td>38.3360</td></tr></table>	4025591	38.3360		
4025591	38.3360					
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				



No.271, 3<sup>rd</sup> Floor, 5<sup>th</sup> Cross, 8<sup>th</sup> Main, Pramod layout, Near Nice Road,  
Bangalore - 560 039 9538068831 Email: [raghava.ca1984@gmail.com](mailto:raghava.ca1984@gmail.com)

- 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	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 up to 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.

Ms. Prakriti Sarvouy  
Contact Number: 080-25594145

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

Nara Hari & Raghavendra  
Chartered Accountants,  
FRN:014509S  
Address: No. 271, 3rd Floor, 5th



Cross, 8th Main, Pramod Layout,  
Near Nice Road Bengaluru -  
560039, Karnataka, India.

**Contact Number:** 9538068831

Maheshwari Datamatics Private  
Limited.

**Address:** 23, R N Mukherjee Road,  
5th Floor, Kolkata - 700001.

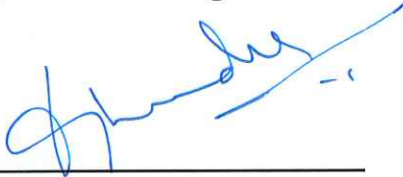
**Phone:** 033 22435029 /22482248

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.)

NA

For, Nara Hari & Raghavendra Chartered Accountants



CA Raghavendra M

Partner

Membership Number:229018

FRN: 014509S

UDIN: 21229018AAAAAZ4526



Date : 23.01.2021

Place: Bengaluru