



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>



20 July 2021

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Fax No.: 022- 22723 12 1 | 22722037
Scrip Code: 530741

Sub.: Compliance under Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/ Madam,

Kindly find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Girish S Kaushik, Partner, JAA & Associates, Bangalore under Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996 dated 19th July, 2021, for the quarter ended 30th June, 2021.

Yours Faithfully,

For Ovobel Foods Limited

PRAKRITI Digitally signed by
SARVOUY PRAKRITI SARVOUY
Date: 2021.07.20
14:05:41 +05'30'

Prakriti Sarvouy
Company Secretary
ACS: 21962

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530741		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE812S01012		
Name of the company*	OVOBEL FOODS LIMITED		
Registered office address			
Registered office address*	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	560042		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	80	25594145
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ovobelfoods.com		
Registered office email	cs@ovobelfoods.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore		
Correspondence pin code	560042		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@ovobelfoods.com		
Reporting quarter*	30-06-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10500800	100
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10500800	
Listed capital (BSE) (As per company records)*	10500800	100
Held in dematerialised form in CDSL*	302807	2.88
Held in dematerialised form in NSDL*	6233902	59.37
Physical*	3964091	37.75
Total no.of shares*	10500800	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	



Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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)	Remarks
1	Capital Reduction	1000000	Applied	BSE Ltd	Yes	Yes	Yes	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRAKRITI SARVOUY
Date of Appointment	13-01-2021
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-21962
Telephone no.*	080-25594145
Fax no.	-
E-mail id*	cs@ovobelfoods.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes



Details of Previous Compliance Officer		
Previous Compliance Officer Name	Ritu Singh	
Membership Nos	ACS	24934
Date of Appointment	29-11-2016	
Date of Cessation	28-12-2020	



Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	GIRISH KAUSHIK
Date of issue of report*	19-07-2021
Address*	364, 2nd Floor, Aswath Lakshmi Mansion, 16th Main Road, 35th Cross, 4th T Block East, Jaya Nagar, above Canara Bank general Branch, Bengaluru, Karnataka
City*	Bangalore
Pincode*	560041
Contact no.*	080-9845471205
Fax no.	-
Email	girish@jaa-associates.com
Membership no.*	212438
Firms registration number of audit firm	013699S
Name of the firm*	JAA & Associates
COP number*	212438 UDIN:21212438AAAANV3450
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Maheshwari Datamatics Private Limited
SEBI registration no.	INR000000353
Address	23, R N Mukherjee Road, 5th Floor
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22482248
Fax number of RTA	033-22484787
E-mail id	mdpldc@yahoo.com
Website Address	www.mdpl.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



Girish Kaushik