



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](mailto:info@ovobelfoods.com), URL : <http://www.ovobelfoods.com>



30 October 2023

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 76 of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/ Madam,

Kindly find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Ms. Suman Bajoria, Practicing Company Secretary, Bangalore under Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 dated 30 October 2023, for the quarter ended 30<sup>th</sup> September, 2023.

Yours Faithfully,

For Ovobel Foods Limited

Mysore Satish Sharad  
Managing Director  
DIN: 08987445

Encl.: Share Capital Audit Report dated 30 October 2023

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> September, 2023
2.	ISIN	INE812S01012
3.	Face Value	Rs. 10/- per Ordinary Share
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 Karnataka Pin: 560042
6.	Correspondence Address	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore Karnataka Pin: 560042
7.	Telephone & Fax Nos.	Phone No.: 080 25594145 Fax No.: 080 25594147
8.	E-mail address	<a href="mailto:cs@ovobelfoods.com">cs@ovobelfoods.com</a>
9.	Names of the Stock Exchanges where the Company's securities are listed	i) BSE Limited ii) Calcutta Stock Exchange of India Ltd

		Number of shares	% of Total Issued Capital
10.	Issued Capital	9500800	100
11.	Listed Capital (Exchange wise) (a) BSE Limited (as per Company records)	9500800	100
12.	Held in dematerialised form in CDSL	836090	8.8002
13.	Held in dematerialised form in NSDL	7354410	77.4083
14.	Physical	1310300	13.7915

15. Total No. of shares (12+13+14) 9500800

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

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:



Suman Bajaria  
Company Secretary  
M.No: 28904  
C.P.No: 17602  
Place: Bengaluru

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention 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
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Ms.PrakritiSarvouy  
Company Secretary  
Phone 080-25594145  
Fax 080 -25594147
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Ms. Suman Bajoria  
  
Suman Bajoria  
Flat No 602, Mahaveer Chalet, Basavanapura  
Main Road Bhattarhalli, Old Madras Road,  
Bengaluru-560049  
  
Mobile: 9148089904  
Email: cssumanbajoria@gmail.com  
ACS No. 20904  
COP No. 17602



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|---|---|
| 24. Appointment of common agency for share Registry work. If yes, name & address of the Agent   | Maheshwari Datamatics Pvt. Ltd.<br>23, R N Mukherjee Road, 5 <sup>th</sup> Floor<br>Kolkata - 700001<br>Phone 033-2231-6839<br>033-2243-5029<br>Fax 033-2248-4787 |
| 25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None  |



*Suman Bajoria*  
Suman Bajoria  
Company Secretary  
M.No: 20904  
C.P.No: 17602  
Place: Bengaluru

Date: 30.10.2023  
Place: Bangalore  
UDIN: A020904E001523130