



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

10 April 2024

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

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 10th April, 2024, for the quarter ended 31st March, 2024.

Yours Faithfully,

For Ovobel Foods Limited

A handwritten signature in blue ink, appearing to read "Satish", is positioned above the typed name of the signatory.

Mysore Satish Sharad
Managing Director
DIN: 08987445

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2024
2.	ISIN	INE812501012
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	cs@ovobelfoods.com
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	932048	9.81
13.	Held in dematerialised form in NSDL	7305652	76.90
14.	Physical	1263100	13.29

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

Suman Bajoria & Associates
Company Secretaries

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. Prakriti Sarvouy
 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



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

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 Bhattarhalli, Old Madras Road, Bengaluru-560049
 Mobile: 9148089904
 Email: cssumanbajoria@gmail.com*

Suman Bajoria & Associates
Company Secretaries

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th Floor
Kolkata - 700001
Phone 033-2231-6839
033-2243-5029
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: 10.04.2024
Place: Bangalore
UDIN: A020904F000072637

Flat No 602, Mahaveer Chalet, Basavanapura Main Road
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