



# 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

20 July 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 20th July, 2024, for the quarter ended 30 June, 2024.

Yours Faithfully,

For Ovobel Foods Limited

Mysore Satish Sharad  
Managing Director  
DIN: 08987445

**SHARAD M S** Digitally signed  
by SHARAD M S  
Date:  
2024.07.20  
16:14:50 +05'30'

*Suman Bajoria*  
*Company Secretary*

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 June 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	<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	95,00,800 100
11.	Listed Capital (Exchange wise) (a) BSE Limited (as per Company records)	95,00,800 100
12.	Held in dematerialised form in CDSL	8,78,097 9.24
13.	Held in dematerialised form in NSDL	73,73,503 77.61
14.	Physical	12,49,200 13.15

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

*Flat No 602, Mahaveer Chalet, Basavanapura Main Road*  
*Bhattarkhalli, Old Madras Road, Bengaluru-560049*  
*Mobile: 9148089904*  
*Email: cssumanbajoria@gmail.com*

*Suman Bajoria*  
*Company Secretary*

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.PrakritiSarvov  
 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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 Mobile: 9148089904  
 Email: cssumanbajoria@gmail.com*

*Suman Bajoria*  
*Company Secretary*

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, 5<sup>th</sup> 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: 20.07.2024  
Place: Bangalore  
UDIN: A020904F000785008

*Flat No 602, Mahaveer Chalet, Basavanapura Main Road*  
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