



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 January 2025

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 17 January 2025, for the quarter ended 31 December, 2024.

Yours Faithfully,

For Ovobel Foods Limited

SHARAD
M S Digitally signed by
SHARAD M S
Date: 2025.01.20
11:51:37 +05'30'

Mysore Satish Sharad
Managing Director
DIN: 08987445

Suman Bajoria
Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 December 2024
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	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	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	9,06,900	9.55
13.	Held in dematerialised form in NSDL	73,59,000	77.46
14.	Physical	12,34,900	12.99

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

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



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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
- Mareshwari 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



Date: 17.01.2025
Place: Bangalore
UDIN:A020904F003707224

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