

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road,  
Bengaluru - 560001 ; T: 080 2225 1555 / 1666 E-  
mail : info@sunilagro.in

Factory &amp; Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area,  
Hosakote - 562114 ; T: 080 27971371/ 463 E-mail :  
billing@sunilagro.in

CIN No : L01111KA1988PLC008861

www.sunilagro.in

To  
Department of Corporate Services (Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

15<sup>th</sup> July, 2024

Dear Sir,

Sub: - Reconciliation of Share Capital Audit Report [Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018] for the Quarter ended 30<sup>th</sup> June, 2024.

Ref: Scrip Code - 530953

Please find enclosed herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2024.

Please take the document on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, SEBI (Depositories and Participants) Regulations, 2018, SEBI Guidelines and Corporate Laws.

Thanking you

Yours faithfully

For Sunil Agro Foods Limited

**SHAILA A** Digitally signed  
by SHAILA A  
**BEVINAKA** BEVINAKATTI  
Date: 2024.07.15  
17:00:45 +05'30'

Shaila A B

Company Secretary and Compliance Officer

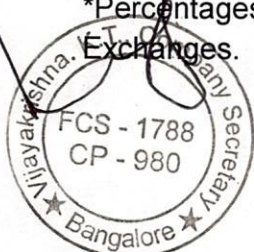
Membership No: A73126

Encl: As above

### Reconciliation of Share Capital Audit Report

1.	For Quarter ended	30 <sup>th</sup> JUNE, 2024	
2.	ISIN	INE224D01012	
3.	Face Value	RS. 10/-	
4.	Name of the Company CIN	SUNIL AGRO FOODS LIMITED L01111KA1988PLC008861	
5.	Registered Office Address	PLOT NO. 39-A2, CHOKKAHALLI, HOSAKOTE INDUSTRIAL AREA, HOSAKOTE- 562 114	
6.	Correspondence Address	PLOT NO. 39-A2, CHOKKAHALLI, HOSAKOTE INDUSTRIAL AREA, HOSAKOTE- 562 114 1/104, AHUJA CHAMBERS, KUMARA KRUPA ROAD, BENGALURU – 560 001	
7.	Telephone and Fax numbers	PHONE: +91 080-27971371/463 Fax: 080 2797 1538	
8.	Email Address	info@sunilagro.in	
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	3002900	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records)	3002900	100.00
12.	Held in dematerialized Form in CDSL	295813	9.85
13.	Held in dematerialized Form in NSDL	2624267	87.39
14.	Physical Shares	82820	2.76
15.	Total number of shares (12+13+14)	3002900	100.00*
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	

\*Percentages are calculated based on Total Number of shares listed on the Stock Exchanges.



17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

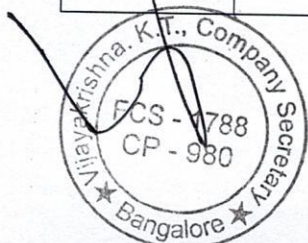
18.	Register of Members updated (Yes/ No) If not, updated upto which date	YES
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MS. SHAILA A B M. NO.: A 73126 COMPANY SECRETARY & COMPLIANCE OFFICER PHONE: +91 8884202489
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10 <sup>TH</sup> CROSS, NEAR BASHYAM CIRCLE,

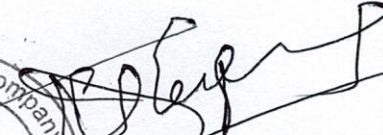



		SADASHIVANAGAR, BANGALORE- 560 080 FCS- 1788 CP- 980 Ph. No. 080-23610847
24.	Appointment of common agency for share registry work (if yes, name and address)	YES INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED REGD OFF: 30, RAMANA RESIDENCY, 4 <sup>TH</sup> CROSS, SAMPIGE ROAD, MALLESWARAM, BANGALORE- 560 003

25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – **NIL**

Date: 15 .07.2024

Place: Bangalore

  

 VIJAYAKRISHNA K T  
 FCS: 1788 CP: 980  
 UDIN: F001788F000739571  
 Peer Review Certificate No. 1883/2022