



ANJANI FOODS LIMITED

"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjaqutta, Hyderabad 500 082
Telangana

tel 040 4033 4848

fax 040 4033 4818

REGD. OFFICE

Vishnupur, B.V. Raju Marg,
Bhimavaram,
W.G. District 534 202
Andhra Pradesh

CIN

L65910AP1983PLC004005

30.04.2019

To,

The Manager-Listing,

Department of Corporate Affairs,

The Bombay Stock Exchange Limited,

Floor-25, P.J.Towers,

Dalal Street, Mumbai-400 001

Sub- Forwarding Certificate of Reconciliation of Share Capital Audit for the quarter ended 31.03.2019

Dear Sir,

We are enclosing here with a disclosure under Regulation 55A of SEBI SEBI LODR (Listing Obligations & Disclosure Requirements) Regulations, 2015, with respect to the submission of Certificate of Reconciliation of Share Capital Audit certified by the Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Anjani Foods Limited

R.K. Pooja

R.K.Pooja

Compliance Officer

R:/KFPL/RAEL/AUDIT/55A
DATE:23/04/2019

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
PLOT NO 153 SITHA NILAYAM
DWAKARAPURI COLONY
PANJAGUTTA
HYDERABAD
500082

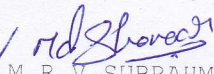
Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2019.

1. That the Total issued capital of the company is 5589780 Equity Shares of Rs.10/- each, out of which:
 - a) 4149 Shareholders representing 5071780 Equity Shares constituting 90.73% of the subscribed and paid up capital are held in Physical Form.
 - b) 187 Shareholders representing 67054 Equity Shares constituting 1.20% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 137 Shareholders representing 450946 Equity Shares constituting 8.07% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED


M R V SUBRAHMANYAM
General Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

Office :
 B-13, F-1, P.S. Nagar,
 Vijayanagar Colony, Hyderabad - 500 057.
 Phone : (0) 91-40-23340985, 23347946, 23341213
 e-mail : dhr300@gmail.com, dhr300@yahoo.com
 website : www.dhanumantarajuandco.com



SHAIK RAZIA

M.COM., LL.B., FCS
 PARTNER

D. HANUMANTA RAJU & CO.
 COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st March, 2019	
2.	ISIN	INE096I01013	
3.	Face Value	Rs.10 per share	
4.	Name of the Company	ANJANI FOODS LIMITED	
5.	Registered Office Address	Vishnupurdurgapur Garagaparru Road, Bhimavaram, Andhra Pradesh – 534202.	
6.	Correspondence Address	ANJANI VISHNU CENTRE Plot No. 7 & 8, Nagarjuna Hills , Main Road, Punjagutta, Hyderabad – 500 082, Telangana	
7.	Telephone & Fax Nos.	Phone : 08816 – 226176, 040-40334848 Fax No : 040 - 40334818	
8.	Email address	pooja.rk@freshchoice.in	
9.	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited.	
10.	Issued Capital	Number of Shares (equity) 55,89,780	% of Total Issued Capital 100%



11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited.				
		Number of Shares		% of Total Issued Capital		
		55,89,780		100%		
12.	Held in Dematerialized form in CDSL	4,50,946				
13.	Held in Dematerialized form in NSDL	67,054				
14.	Physical	50,71,780				
15.	Total No. of shares(12+13+14)	55,89,780				
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL				
17.	Certifying the details of change 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	Whether Intimated to NSDL	Whether Intimated to CDSL
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18.	Register of Members is updated	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A				
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N.A				



21.	The 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:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	-	-	N.A
	Pending for more than 21 days	-	-	N.A
22.	Name, telephone & Fax No. of the Compliance Officer of the Company	Ms. R K Pooja Company Secretary & Compliance Officer Phone : 040- 40334848 Fax : 040-40334818		
23.	Name, Address, Telephone & Fax No., Registration No. of the Secretarial Auditor	CS SHAIK RAZIA FCS: 7122, CP NO: 7824 Partner D. Hanumanta Raju & Co, Company Secretaries B-13, F-1, P. S. Nagar, Vijayanagar Colony, Hyderabad – 500 057 Phones: 23340985, 23347946		
24.	Appointment of common agency for share registry work	Karvy Fintech Private Limited. Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Phone: 040-67161500		
25.	Any other detail that the Secretarial Auditor may like to provide	NA		

Place: Hyderabad
Date: 27.04.2019



Signature:

Name of Company Secretary:
CS SHAIK RAZIA
FCS: 7122, CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES