



ANJANI FOODS LIMITED
"Anjani Vishnu Centre"
Plot No.7 & 8, Nagarjuna Hills,
Punjagutta, 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

14.04.2021

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 31.03.2021

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



Company Secretary

R:/KFIN/RAEL/AUDIT/55A
DATE:06/04/2021

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
ANJANI VISHNU CENTRE
PLOT NO. 7 & 8, NAGARJUNA HILLS,
PANJAGUTTA
HYDERABAD
500082

Dear Sir/Madam

Sub: Reconciliation of share capital audit

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 31/03/2021.

1. That the terms of Para (1) of the said circular 203695 number of Shares demated in NSDL, 315705 number of shares demated in CDSL and balance 5070380 number of shares are standing in physical mode.
- 2(a) All the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer .NULL.
- (b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.
- (c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 31/03/2021.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 800142 in NSDL as on 31/03/2021 and last Dematerialisation serial number is 1000085 in CDSL as on 31/03/2021.

Thanking You,

yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
M R V SUBRAHMANYAM
General Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

R:/KFIN/RAEL/AUDIT/55A
DATE:05/04/2021

THE COMPANY SECRETARY
ANJANI FOODS LIMITED
ANJANI VISHNU CENTRE
PLOT NO. 7 & 8, NAGARJUNA HILLS,
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 31/03/2021.

1. That the Total issued capital of the company is 5589780 Equity Shares of Rs.10/- each, out of which:
 - a) 4155 Shareholders representing 5070380 Equity Shares constituting 90.71% of the subscribed and paid up capital are held in Physical Form.
 - b) 255 Shareholders representing 203695 Equity Shares constituting 3.64% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 423 Shareholders representing 315705 Equity Shares constituting 5.65% 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 KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
M R V SUBRAHMANYAM
General Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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 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



CS MOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., FCS
 PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st March, 2021				
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, West Godavari District, Bhimavaram, Andhra Pradesh – 534 202.				
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	<table border="1"> <tr> <td>Number of Shares (equity)</td> <td>% of Total Issued Capital</td> </tr> <tr> <td>55,89,780</td> <td>100%</td> </tr> </table>	Number of Shares (equity)	% of Total Issued Capital	55,89,780	100%
Number of Shares (equity)	% of Total Issued Capital					
55,89,780	100%					



11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited.					
		Number of Shares	% of Total Issued Capital				
		55,89,780	100%				
		No. of Shares	% of Total Issued Capital.				
12.	Held in Dematerialized form in CDSL	3,15,705	5.65				
13.	Held in Dematerialized form in NSDL	2,03,695	3.64				
14.	Physical	50,70,380	90.71				
15.	Total No. of shares(12+13+14)	55,89,780	100				
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: NIL						
	Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether Intimated to NSDL	Whether Intimated to CDSL	In-principal approval pending for Stock Exchange
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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: NIL			
	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 MOHIT KUMAR GOYAL FCS: 9967, CP NO: 12751 PARTNER D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad-500 057 Phones: 040-23340985, 23347946 E-mail: dhr300@gmail.com.		
24.	Appointment of common agency for share registry work	KFin Technologies Private Limited. (Formerly known as Karvy Fintech Private Limited) Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Phone: +91 40-67162222/ 33211000		
25.	Any other detail that the Secretarial Auditor may like to provide	NA		

Place: Hyderabad
Date: 10.04.2021

Signature:



Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS: 9967, C.P. No.12751
PARTNER
D.HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN:F009967C000045200

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.