



BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001
Fax No: 022 2272 3121/2041

AFL/SEC/BSE/ 114/2024-2025
24th October, 2024

By Online Submission

KIND ATTN: - CORPORATE SERVICES DEPT.

Subject: - Submission of Reconciliation of Share Capital Audit

Dear Sir,

We are enclosing herewith the copy of the Reconciliation of Share Capital Audit issued by Satish Patil & Associates Company Secretaries in compliance with the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Ameer Foods Limited

Tejashree Wagholikar
Company Secretary & Compliance Officer
ACS-39767



Encl: As above.

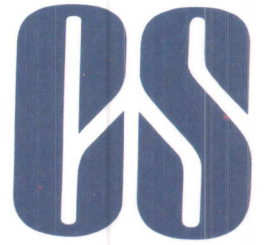
AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133

SATISH PATIL & ASSOCIATES

COMPANY SECRETARIES



To,
The Board of Directors,
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell, Pune, Maharashtra, India, 411013.

We hereby certify that the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 in accordance with regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital and capital held by depositories in dematerialized form as per data and information received from **M/s Satellite Corporate Services Private Limited**, Registrar and Transfer Agents, having registered office at 106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (w), Nr. Safed Poll East West Ind E, state, Mumbai City, MUMBAI, Maharashtra, India, 400072 of **Aveer Foods Limited**, CIN:- U15549PN2019PLC183457 having Registered office at Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune, Maharashtra, India, 411013 is as under.

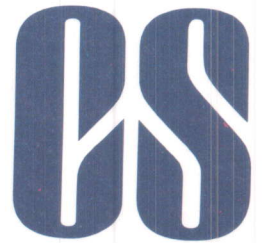
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT {As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018}

1	For Quarter Ended:	: September 30, 2024
2	ISIN	: INE09BN01011
	Scrip code	: 543737
3	Face Value:	: Rs. 10/- each
4	Name of the company	: Aveer Foods Limited
5	Registered Office Address	: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune, Maharashtra, India, 411013
6	Correspondence Address	: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune, Maharashtra, India, 411013
7	Telephone and Fax No	: Phone- Tel. 020-67092095 +91-9130076856
8	Email address& website	: investors@aveerfoods.com / cs@aveerfoods.com http://www.aveerfoods.com/
9	Names of the Stock Exchanges where the	: BSE Limited



SATISH PATIL & ASSOCIATES

COMPANY SECRETARIES



Company's securities are listed

10 Issued Capital:

Category	Equity	
No. of shares	40,28,252	
Name of the Stock Exchange	Listed Capital	% of Issued Capital
BSE Limited	40,28,252	100.00%
	36,20,997	89.89%
	4,07,255	10.11%
	0	0.00%
Total No. of shares (12+13+14)	40,28,252	100.00%

11 Listed Capital (Exchange-wise) (as per Company's records)

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

16 Reasons for difference, if any : Not Applicable between (10 and 11)

17 Certifying the details of changes in share capital during the quarter under consideration as per table below: NA

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

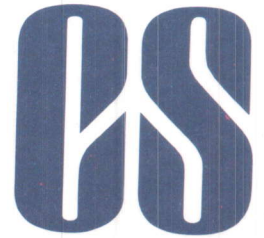
18 Register of Members is updated : Yes (Yes/No) (If not, updated upto which date)

19 Reference of previous quarter with regards to excess dematerialized shares, if any. : Not Applicable



SATISH PATIL & ASSOCIATES

COMPANY SECRETARIES



- 20 Has the company resolved the matter : Not Applicable mentioned in point no. 19 above in the current quarter? If not, reason why?
- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending:

Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

- 22 Name, Telephone and Fax No. Of the Compliance Officer of the Co. Mrs. Tejashree Suyog Wagholikar
Company Secretary and Compliance Officer
Membership number ACS: 39767
Phone: +91 9130076856
Email ID: cs@aveerfoods.com
- 23 Name, Address, Tel and Fax No. of the Auditor Mr. Satish Shidgonda Patil
Proprietor of Satish Patil & Associates
FCS No. 11001; C.P. No. 13810
Address: Parasnis, Plot No.81, S.N. 98, 2ND Flr, Right Bhusari Colony, Paud Road, Kothrud, Pune, Maharashtra-411038.
Email id: cssatish03@gmail.com
Phone: + 919657016710
- 24 Appointment of common agency for share registry work, if yes (name and address) Satellite Corporate Services Private Limited
Reg. office address:
106 & 107 Dattani Plaza, Kurla Andheri Road, Kurla (w), Nr. Safed Poll East West Ind E, state, Mumbai City, Maharashtra, India, 400072.

Regn. No. INR000003639
Website: www.satellitecorporate.com
Email ID: service@satellitecorporate.com



SATISH PATIL & ASSOCIATES
COMPANY SECRETARIES



- 25 Any other detail that the auditor may like to provide, (e.g. Delisting from SE, company changed its name etc.) : The Company had allotted 40,28,252 Equity Shares to the then Shareholders of Chordia Food Products Limited (CFPL) on Demerger of Food Division of CFPL into the Company. The shareholders who were holding Equity Shares in CFPL in Physical mode were allotted Shares in the Company in Demat Mode and the same were credited to "M/s Aveer Foods Limited - Physical Unclaimed Securities Escrow Account" and Hence, there are no shareholders holding shares in physical mode. The number of shares so credited to Escrow Account were 2,90,274 Equity shares and after crediting the shares to the respective shareholders account on receipt of their details of Demat Account, the Balance in the Escrow Account as on 30th September 2024 was 2,77,997 Equity shares.

For Satish Patil & Associates
Company Secretaries

Satish Patil
Proprietor
FCS No. 11001
C.P. No. 13810



Peer Review No: 2780/2022
UDIN: F011001F001712791

Place: Pune
Date: 23/10/2024