Date: 25th April 2024



То

The Manager – Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Symbol: SSFL

<u>Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2024</u> <u>under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018</u>

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2024 issued by P.S. Rao & Associates, Practicing Company Secretaries, Hyderabad under the signature of Sri M. Ramana Reddy, Practicing Company Secretary (CP No.18415).

Kindly take the same in your records.

Thanking you,

For Srivari Spices and Foods Limited (Previously Known As "Srivari Spices and Foods Private Limited")

Sushma Barla Company Secretary & Compliance Officer ICSI Membership No.: A51275

ENCL.: As above

Srivari Spices and Foods Limited

Corporate office Add : M.Nos. 4-1-875,876,877 & 877/1, 207, Second floor Legend Blue Hope, Abids, Hyderabad, T.S.- 500 001 GST No. 36ABBCS5108A1ZV, CIN No. : U15494TG2019PLC130131

Factory-01 Add: Shed No. 5-105/4/A, Sy. No. 234/A, Srirama Industrial Area, Kattedan, Jalpally, Hyderabad, Telangana - 5000 77 Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460



P. S. Rao & Associates

Company Secretaries

Address: D. No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-Fax: 040-23352185/6

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	. 31 March 2024	y	
2. ISIN	INE00N201012		
3. Face Value	Rs. 10/- each share		
4. Name of the Company	Srivari Spices and Food ("The Company")		
5. Registered Office Address	Shed No. 5-105/4/A, SY No.234/A Srira Industrial area, Kattedan, Jalpally Hyderab Telangana -500077 India.		
6. Correspondence Address	4-1-875, 876, 877, and 877/1, RDB Blue Hop Tilak Road, Hyderabad, TG 500001 India.		
7. Telephone No.	+91-9055234567,		
Fax Nos.			
8. Email address	srivarispices@gmail.com		
9. Name of the Stock Exchange where the company's securities are listed.	National Stock Exchan (NSE)	ge of India Limited	
· · · ·	Number of Shares	% of Total Issued Capital	
10. Issued Capital	71,42,000	100.00	
11. Listed Capitala) National Stock Exchange of India Limited	71,42,000	100.00	
12. Held in Dematerialization Form in CDSL	66,19,900	92.69	
13. Held in Dematerialization Form in NSDL	5,21,100	7.30	
14. Physical	1,000	. 0.01	
15. Total No. of Shares (12+13+14)	71,42,000	100.00	
16. Reasons for Differences between 10,11 & 10,15 & 11,15:	Not applicable		



17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of	Applied	Listed on Stock	Whether	Whether	In Prin. Appr.
	Shares	/ Not	Exchanges	intimated	intimated	Pending for SE
		Applied	(Specify Names)	to CDSL	to NSDL	(Specify
		for				Names)
		listing				
_	_	_				-

- 18. Register of Members is Updated (Yes / No)YesIf not, updated up to which dateNA
- 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, reason 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 for delay.

Particulars	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Sushma Barla	+91 90552 34567	-

23. Details of the Auditor:

Name & Registration No.	Address	Telephone No.	Tele Fax No.
For and on behalf of P. S. Rao & Associates , Company Secretaries M. Ramana Reddy Membership No.: 11891	Flat No. 403, Nirmal Towers, Dwarakapuri Colony, Punjagutta, Hyderabad - 500081, Telangana, India	(040)-23352186	(040)- 23352185/6
<u>C P No. 18415</u> ,	Hyderabad	4 (BOD) (E	2

24. Appointment of Common Agency for the Share Registry Work: Yes

I. Ani An 1

Name	Address	Telephone No.	Fax No.
Big Share Services Private	306, Right Wing, Amrutha		
Limited	Ville Apt, Somajiguda, Raj	040-23374967	-
	Bhavan Road, Hyderabad-		
	500082, Telangana		24 - 1 2 4

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name): **NIL**

For P. S. Rao & Associates Practicing Company Secretaries

20 & A.S M Ramana Reddy Hyderabad **Company Secretary** F-11891 ny Secre C P No.: 18415

Place: Hyderabad Date: 25 April 2024 UDIN: F011891F000234731 P.R. No.: 3572/2023

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