



## Freshrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.  
Tel. : +91-79-40307050 - 59 www.freshrop.com info@freshrop.com  
CIN : L15400GJ1992PLC018365

### CERTIFICATE ON EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY FRESHROP FRUITS LIMITED (THE "COMPANY")

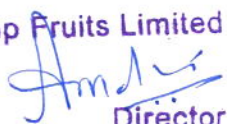
This certificate is being issued in compliance with the requirements of Regulation 11 of the SEBI (Buy Back of Securities) Regulations, 2018 (as amended) read with the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

Pursuant to the Public Announcement ("PA") published on September 30, 2019 and the Letter of Offer dated November 8, 2019, the Company commenced the buyback of the fully paid up equity shares of face value of INR 10/- each ("Equity Shares") from the Tender Offer from November 21, 2019 and closed on December 4, 2019. The following are the details of Equity Shares so bought back during the buyback period and extinguished in demat form on December 18, 2019 (as confirmed by CDSL vide its certificate dated December 19, 2019):


Name of Depository	Trading Member	Name of the Depository Participant & DP ID	Company's Account number/ DP ID & Client ID	Date of Extinguishment	No. of Equity shares extinguished
Central Depository Services (India) Limited (CDSL)	Innovate Securities Private Limited	Innovate Securities Private Limited (DP ID: 12033800)	DP ID: 12033800 Client ID: 00183563	December 18, 2019	10,00,000
				<b>TOTAL</b>	<b>10,00,000</b>

- The Equity Shares in physical form, bought back during the buyback period and consequently extinguished: **Not Applicable**

For, Freshrop Fruits Limited

  
Director

For, Freshrop Fruits Limited

  
Director



Unit-I  
Gat No. 177, Vill. Daulke,  
Mumbai-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
Tel. : +91-2557-279 172

Unit-II  
Survey No. 1366,  
Savljaj-Wayfale Rd.  
Post Siddhewadi,  
Tal. Tasgaon, Dist. Sangli-416 311,  
Maharashtra, INDIA

Unit-IV  
Gat No. 598/1, Vill. Janori,  
Tal. Dindori, Dist. Nasik-422 206  
Maharashtra, INDIA  
Tel. : +91-70289 16091  
+91-2550-667 800



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It is hereby certified and verified that the above Equity Shares of the Company were extinguished in compliance with Regulation 11 of the SEBI (Buy Back of Securities) Regulations, 2018 (as amended) read with the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

For Freshrop Fruits Limited

For, Freshrop Fruits Limited

Ashok V Motiani  
Chairman and Managing Director  
DIN: 00124470

For Freshrop Fruits Limited

For, Freshrop Fruits Limited

Nanita A Motiani  
Whole Time Director  
DIN: 00787809

For F P & Associates

Chartered Accountants

(FIRM REGN. NO. 143262W)



(F. S. SHAH)

Partner  
M No. 133589

Place: Ahmedabad

Date : December 19, 2019

### Enclosed:

1. Auditors' Certificate with respect to Extinguishment of 10,00,000 equity shares of Rs.10 each/- ("Equity Shares") bought back by Freshrop Fruits Limited.
2. Registrar and Share Transfer Agent's Certificate with respect to Extinguishment of 10,00,000 equity shares of Rs.10 each/- ("Equity Shares") bought back by Freshrop Fruits Limited.
3. Confirmation from CDSL vide letter dated December 19, 2019 for extinguishment of Equity Shares in demoralized form.

#### Unit-I

Gat No. 171, Vill. Jaulke,  
Mumbai-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
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#### Unit-II

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