



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

NOTICE

UPDATING EMAIL ADDRESSES, MOBILE NUMBER OF SHAREHOLDERS

Freshrop Fruits Limited requests all its shareholders to register their email addresses and mobile number as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CI R/P/ 2020/79 dated May 12, 2020 in view of COVID-19.

In addition to this shareholder are also requested to update their Bank Mandate and opt for receiving any future dividends through electronic mode.

Registration Procedure:

- a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent M/s. Bigshare Services Pvt Ltd having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059 at this email address at investor@bigshareonline.com:

i. Full Name	v. No. of Shares held	vi. Original scan Copy of Pan and Aadhar Card
ii. Address	vi. Folio No	
iii. Email Address	vii. Certificate No.	vii. Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)
iv. Mobile No	viii. Distinctive No.	

- b) Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and update Bank Mandate are requested to approach their respective Depository through Depository Participant.

In view of aforesaid MCA & SEBI circulars, the Company is in the process of convening the 29th Annual General Meeting through Video Conferencing and Other Audio Visual Means (VC & OAVM) without any physical presence of its members. The Annual Report including the Notice of the 29th AGM will be dispatched in due course to the members on their registered mail ID. Hence, it is highly recommended and Members are earnestly requested to get their mail ID registered with the Company. The Notice of the 29th AGM will contain detailed instructions for attending and participation in the 29th AGM as well as for casting of vote through remote e-voting process or through e-voting during the 29th AGM. For any clarification, please contact Company's Registrar and Transfer Agent, M/s. Bigshare Services Pvt Ltd at their Phone : 022-62638200, e-mail id investor@bigshareonline.com

Date: 17/08/2021
Place: Ahmedabad



By order of the Board
FOR, FRESHROP FRUITS LIMITED

Ashok Motiani
Chairman & Managing Director
(DIN: 00124470)

Unit-I
Gat No. 171, Vill. Jaulke,
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