

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-2960 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

Reconciliation of Share Capital Audit Report
(Details to be Certified by the Auditors)

| 1. For Quarter Ended | : | 30 th June, 2023 | | | | | | |
|---|------------------------------|--|---------------|------------------------------|---------|--------|---------|--------|
| 2. ISIN | : | INE795D01011 | | | | | | |
| 3. Face Value | : | Rs. 10/- per share | | | | | | |
| 4. Name of the Company | : | M/S. FRESHTROP FRUITS LIMITED | | | | | | |
| 5. Registered Office Address & | : | Registered Office: A-603, Sapath -IV, Opp. Karnavati Club, S. G. Highway, Ahmedabad – 380051 | | | | | | |
| 6. Correspondence Address | : | | | | | | | |
| 7. Telephone & | : | 079-40307057 to 59 | | | | | | |
| Fax Nos. | : | 079-66527069 | | | | | | |
| 8. Email address | : | info@freshtrop.com | | | | | | |
| 9. Name of the Stock Exchange/s, where the Company's securities are listed. (write in short form e.g. BSE, ASE, etc.) | : | BSE (530077) | | | | | | |
| 10. Issued Capital | : | <table><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>9894902</td><td>100.00</td></tr><tr><td>9894902</td><td>100.00</td></tr></tbody></table> | No. of Shares | % of Total Issued Capital | 9894902 | 100.00 | 9894902 | 100.00 |
| No. of Shares | % of Total Issued Capital | | | | | | | |
| 9894902 | 100.00 | | | | | | | |
| 9894902 | 100.00 | | | | | | | |
| 11. Listed Capital (Exchange-wise) (as per Company's records) | : | | | | | | | |
| 12. Held in dematerialised form in CDSL | : | <table><tbody><tr><td>1620260</td><td>16.37</td></tr></tbody></table> | 1620260 | 16.37 | | | | |
| 1620260 | 16.37 | | | | | | | |
| 13. Held in dematerialised form in NSDL | : | <table><tbody><tr><td>8124938</td><td>82.11</td></tr></tbody></table> | 8124938 | 82.11 | | | | |
| 8124938 | 82.11 | | | | | | | |
| 14. Physical | : | <table><tbody><tr><td>149704</td><td>1.51</td></tr></tbody></table> | 149704 | 1.51 | | | | |
| 149704 | 1.51 | | | | | | | |
| 15. Total No. of Shares (12+13+14) | : | <table><tbody><tr><td>9894902</td><td>100.00</td></tr></tbody></table> | 9894902 | 100.00 | | | | |
| 9894902 | 100.00 | | | | | | | |
| 16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15) | : | N.A. | | | | | | |



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17. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below :

| Particulars* | No. of Shares | Applied/not applied for Listing | Listed on Stock Exchange (Specify name) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for Stock Exchange (Specify names) |
|--------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| _____ | _____ | _____ | N. | A. | _____ | _____ |

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)

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

19. Reference of previous Quarter with Regards to excess dematerialised Shares, if any. :

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not, reasons, why?

21. Mention 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. :

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons for delay |
|------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | N.A. |
| Pending for more than 21days | NIL | NIL | N.A. |

22. Name of Compliance Officer of the Company
Telephone, Fax No. & Email ID of the
Compliance officer of the Company

Ms. Kalpana Suman*
Company Secretary & Compliance Officer
(w.e.f. 1st June, 2023)

As per Point 7 & 8



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23. Name, Address of the Secretarial Auditor :

M/s. Manoj Hurkat & Associates,
Practising Company Secretaries,
306, ARTH Complex , B/h. A. K. Patel House ,
Nr. Mithakhali Six Roads , Navrangpura,
Ahmedabad – 380 009.

Telephone &
Fax No.
Registration No.

(079) 26402110, (079) 26402117
(079) 26402117
FCS No.: 4287 COP No.: 2574
Firm Registration No.: P2011GJ025800

24. Appointment of Common Agency for Share
Registry Work.
If yes, Name, Address & contact No.

M/s Bigshare Services Pvt. Ltd
Office No S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East) Mumbai – 400093.
Tel: 022- 62638200

Email Id
Website Address
SEBI registration no.

investor@bigshareonline.com
www.bigshareonline.com
INR000001385

25. Any other detail that the Auditor may like to
provide.
[(e.g.) BIFR Company, delisting from Stock
Exchange, Company Changed its name etc.]

Nil

CERTIFIED
For MANOJ HURKAT & ASSOCIATES
Company Secretaries



MANOJ R. HURKAT
Partner

COP No. : 2574
FRN: P2011GJ025800
UDIN: F004287E000557444

Date : 10th July, 2023
Place : Ahmedabad