MANOJ HURKAT & ASSOCIATES COMPANY SECRETARIES

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

31st March, 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

079-40307057 to 59

7. Telephone &

079-66527069

Fax Nos.

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)

	No. of Shares	% of Total Issued Capital
	9894902	100.00
ge-wise)	9894902	100.00

10. Issued Capital

11. Listed Capital (Exchang (as per Company's records)

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

17.76 1757080 7987618 80.72

150204 1.52

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

9894902

100.00

16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)

N.A.



CS MANOJ. R. HURKAT B. Com., LL.B., FCS, ACIS (London)

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17. Certifying the details of changes in Share Capital during the Quarter under Consideration as per Table below During the quarter, the Company has bought back 793094 Equity share of Rs. 10/- each representing 7.42% of the total paid up equity share capital from the ongoing Buyback offer from open market through stock exchange mechanism.

Particulars*	No. of Shares	Applied/not applied for Listing	Stock Exchange (Specify	intimated		In-principle approval pending for Stock Exchange
Buyback of equity shares	793094	N.A.	name) BSE	Yes	Yes	(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.

Yes

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

N.A.

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

N.A.

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

Mr. Rohit Rawat Company Secretary & Compliance Officer

As per Point 7 & 8



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COMPANY SECRETARIES

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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.

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.]

CERTIFIED For MANOJ HURKAT & ASSOCIATES

Company Secretaries

Date: 10th April, 2023 Place: Ahmedabad



Partner COP No.: 2574

FRN: P2011GJ025800 UDIN: F004287E000036792