

April 12, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street,Fort
Mumbai- 400001

Scrip Code: 530077 Scrip ID – FRSHTRP

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT - MARCH 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the reconciliation of share capital audit report for the quarter ended on March 31, 2024.

Kindly take the above information on record.

Thanking You

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

KALPANA SUMAN COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

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

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 Ouarter Ended

31st March, 2024

2. ISIN

INE795D01011

3. Face Value

Rs. 10/- per share

4. Name of the Company

5. Registered Office Address &

Registered Office:

A-603, Sapath -IV, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380051

M/S. FRESHTROP FRUITS LIMITED

6. Correspondence Address

7. Telephone &

079-40307050 to 56

Fax Nos.

079-66527069

8. Email address

secretarial@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)

1729417

8026385

9894902

No. of Shares	% of Total
	Issued Capital
9894902	100.00
9894902	100.00

10. Issued Capital

11. Listed Capital (Exchange-wise) (as per Company's records)

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

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

139100 1.40

17.48

81.12

100.00

N.A.

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



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N.A.

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

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

^{*} 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

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 &

:

(079) 26402110, (079) 26402117

Fax No.

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(079) 26402117

COP No.: 2574

Registration No. : FCS No.: 4287

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

investor@bigshareonline.com

Website Address

www.bigshareonline.com

SEBI registration no.

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

Date: 8th April, 2024 Place: Ahmedabad FCS 4287
CP 2574

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COMPANY SECRETE

MANOJ R. HURKAT

Partner

COP No.: 2574

FRN: P2011GJ025800 UDIN: F004287F000038851