

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

1. For Quarter Ended	:	31 <sup>st</sup> December, 2018				
2. ISIN	:	INE795D01011				
3. Face Value	:	Rs. 10/- per share				
4. Name of the Company	:	M/S. FRESHTROP FRUITS LIMITED				
5. Registered Office Address & 6. Correspondence Address	:	<b>Registered Office:</b> A-603, Sapath -IV, Opp. Karnavati Club, S. G. Highway, Ahmedabad – 380051				
7. Telephone & Fax Nos.	:	079-40307057 to 59 079-66527069				
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>1,21,45,000</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	1,21,45,000	100.00
No. of Shares	% of Total Issued Capital					
1,21,45,000	100.00					
11. Listed Capital (Exchange-wise) (as per Company's records)	:	<table><tbody><tr><td>1,21,45,000</td><td>100.00</td></tr></tbody></table>	1,21,45,000	100.00		
1,21,45,000	100.00					
12. Held in dematerialised form in CDSL	:	<table><tbody><tr><td>75,83,161</td><td>62.44%</td></tr></tbody></table>	75,83,161	62.44%		
75,83,161	62.44%					
13. Held in dematerialised form in NSDL	:	<table><tbody><tr><td>41,53,435</td><td>34.20%</td></tr></tbody></table>	41,53,435	34.20%		
41,53,435	34.20%					
14. Physical	:	<table><tbody><tr><td>4,08,404</td><td>3.36%</td></tr></tbody></table>	4,08,404	3.36%		
4,08,404	3.36%					
15. Total No. of Shares (12+13+14)	:	<table><tbody><tr><td>1,21,45,000</td><td>100%</td></tr></tbody></table>	1,21,45,000	100%		
1,21,45,000	100%					



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

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

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 :



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Tel. No. : 079-2640 2110, 2640 2117 – Mobile: 98250 15582 - E-mail : manojhurkat@hotmail.com

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. : (079) 26402117  
Registration No. : FCS No.: 4287 COP No.: 2574

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

M/s Bigshare Services Pvt. Ltd  
E-2/3, Ansa Industrial Estate,  
Saki Vihar Road, Saki Naka,  
Andheri (East), Mumbai-400072  
(Maharashtra)  
(022) 40430200

Email Id. : [investor@bigshareonline.com](mailto:investor@bigshareonline.com)  
Website Address : [www.bigshareonline.com](http://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 : 8<sup>th</sup> January, 2019  
Place : Ahmedabad



  
**Manoj R. Hurkat**  
Partner  
COP No. : 2574