



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

January 9, 2020

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

REF: FRESHTROP FRUITS LIMITED (530077)

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – DECEMBER 31, 2019

Dear Sir / Madam,

Pursuant to listing agreement, we are enclosing herewith the reconciliation of share capital audit report for the quarter ended December 31, 2019.

Kindly take the above information on record.

Thanking You

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED


RONAK DHRUVE
COMPANY SECRETARY



Encl: a/a

Encl: a/a

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

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

1. For Quarter Ended	:	31 st December, 2019						
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	:	Registered Office: 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	:							
11. Listed Capital (Exchange-wise) (as per Company's records)	:							
		<table><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>11145000</td><td>100.00</td></tr><tr><td>11145000</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	11145000	100.00	11145000	100.00
No. of Shares	% of Total Issued Capital							
11145000	100.00							
11145000	100.00							
12. Held in dematerialised form in CDSL	:	6847957 61.44						
13. Held in dematerialised form in NSDL	:	3911339 35.10						
14. Physical	:	385704 3.46						
15. Total No. of Shares (12+13+14)	:	11145000 100.00						
16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)	:	N.A.						



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 1000000 Equity share of Rs. 10/- each representing 8.23% of the total paid up equity share capital, on a proportionate basis, through the Tender Offer route.

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)
Buyback of equity shares	1000000	N.A.	BSE	YES	YES	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. Ronak Dhruve
Company Secretary & Compliance Officer
As per Point 7 & 8




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

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
Firm Registration No.: P2011GJ025800
24. Appointment of Common Agency for Share Registry Work.
If yes, Name, Address & contact No.
- 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

Date : 7th January, 2020
Place : Ahmedabad



CERTIFIED
For MANOJ HURKAT & ASSOCIATES
Company Secretaries


MANOJ R. HURKAT
Partner
COP No. : 2574
FRN: P2011GJ025800
UDIN: F004287B000008247