

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

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

1. For Quarter Ended	:	30 th June, 2021						
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>10687996</td><td>100.00</td></tr><tr><td>10687996</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	10687996	100.00	10687996	100.00
No. of Shares	% of Total Issued Capital							
10687996	100.00							
10687996	100.00							
11. Listed Capital (Exchange-wise) (as per Company's records)	:							
12. Held in dematerialised form in CDSL	:	<table><tbody><tr><td>1855746</td><td>17.36</td></tr></tbody></table>	1855746	17.36				
1855746	17.36							
13. Held in dematerialised form in NSDL	:	<table><tbody><tr><td>8656846</td><td>80.10</td></tr></tbody></table>	8656846	80.10				
8656846	80.10							
14. Physical	:	<table><tbody><tr><td>175404</td><td>1.64</td></tr></tbody></table>	175404	1.64				
175404	1.64							
15. Total No. of Shares (12+13+14)	:	<table><tbody><tr><td>10687996</td><td>100.00</td></tr></tbody></table>	10687996	100.00				
10687996	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 :

During the quarter, the Company has bought back 234756 Equity share of Rs. 10/- each representing 2.15% of the total paid up equity share capital from the ongoing Buyback offer from the open market through stock exchange mechanism.

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	234756	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) : Yes
If not, updated up to which date.

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 21 days	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
(upto 31st May, 2021)

Mr. Rohit Rawat
Company Secretary & Compliance Officer
(w.e.f. 1st July, 2021)

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.

(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.

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

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 : 9th July, 2021

Place : Ahmedabad



CERTIFIED
For MANOJ HURKAT & ASSOCIATES
Company Secretaries

MANOJ R. HURKAT
Partner

COP No. : 2574

FRN: P2011GJ025800

UDIN: F004287C000603600