

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

1. For Quarter Ended	:	31 st March, 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 &	:	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 border="1"><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><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	1,21,45,000	100.00
No. of Shares	% of Total Issued Capital							
1,21,45,000	100.00							
1,21,45,000	100.00							
11. Listed Capital (Exchange-wise) (as per Company's records)	:							
12. Held in dematerialised form in CDSL	:	<table border="1"><tbody><tr><td>75,20,096</td><td>61.92%</td></tr></tbody></table>	75,20,096	61.92%				
75,20,096	61.92%							
13. Held in dematerialised form in NSDL	:	<table border="1"><tbody><tr><td>42,22,100</td><td>34.76%</td></tr></tbody></table>	42,22,100	34.76%				
42,22,100	34.76%							
14. Physical	:	<table border="1"><tbody><tr><td>4,02,804</td><td>3.32%</td></tr></tbody></table>	4,02,804	3.32%				
4,02,804	3.32%							
15. Total No. of Shares (12+13+14)	:	<table border="1"><tbody><tr><td>1,21,45,000</td><td>100%</td></tr></tbody></table>	1,21,45,000	100%				
1,21,45,000	100%							
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 :

N.A.

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.

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 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

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

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


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 : 8th April, 2019
Place : Ahmedabad



CERTIFIED
For Manoj Hurkat & Associates,
Company Secretaries,


Manoj R. Hurkat
Partner
COP No. : 2574