

# R. S. Sharma & Associates

Company Secretaries

402, 'Panchdeep', Nr. Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad-380 009.

Tele No. : (O) 26561301 (R) 26753786

To,  
The Board of Directors,  
FRESHTROP FRUITS LIMITED  
A-603, Shapath IV,  
Opp. Karnavati Club,  
S.G. Road, Ahmedabad.

## CERTIFICATE

For Quarter ended	30/06/2010
2. ISIN	INE795D01011
3. Face Value	Rs. 10/- each
4. Name of the Company	FRESHTROP FRUITS LIMITED
5. Registered Office Address	A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad.
6. Correspondence Address	A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad- 380 015..
7. Telephone & Fax Nos.	079-66527060
8. Email Address	<a href="mailto:info@freshtrop.com">info@freshtrop.com</a>

9. Name of the Stock Exchanges where the Company's Securities are listed

Bombay Stock Exchange Limited	
No. of shares	% of total Issued Capital
1, 05, 45,000	100%
1, 05, 45,000	100%

10. Issued Capital

11. Listed Capital (Exchange wise)

Admitted Capital (by Depositories)

99,82,296 94.66

Held in dematerialised form in CDSL

56,69,361 53.76

13. Held in dematerialised form in NDSL

43,12,935 40.90

14. Physical

5,62,704 5.34

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

1,05,45,000 100.00

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



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 Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principal Approval Pending for SE (Specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	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 upto which date)

Yes

19. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:

20. Has the company resolved the matter?  
mentioned in point No. 19 above in the current quarter, reason any.

N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

Ms. Bharti M Hingorani  
A-603, Shapath IV,  
S.G. Road, Ahmedabad  
079-66527060  
079-66527069(fax)

23. Name, Address, Tel & Fax No., Regn. No. of the Auditor

R.S. Sharma & Associates  
Company Secretaries  
402, Panchdeep Complex,  
Nr. Mayur Colony,  
Mithakhali Six Roads,  
Navrangpura,  
Ahmedabad - 380 009  
Ph. 2656 1301

Appointment of common agency for share registry work : (if yes, name and address)

M. No. 3126 C.P. No. 2118  
Bigshare Services Pvt. Ltd.  
E-2/3, Ansa Industrial Estate,  
Sakivihar Road, Saki Naka Andheri  
(E),  
Mumbai-400 072

24.

25. Any other detail that the auditor may like to provide

Nil

Place: Ahmedabad  
Date: 09/07/2010

R.S.Sharma & Associates,  
Company Secretaries

