



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com

CIN : L15400GJ1992PLC018365

Date: January 6, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai -400001.

Subject: Intimation of Extinguishment of equity shares in connection with the Buyback of equity shares of Rs. 10/- each ("Equity Shares") of Freshtrop Fruits Limited ("the Company")

Ref: Freshtrop Fruits Limited (530077) / FRESHTRP

Respected Sir/ Madam,

Pursuant to the public announcement dated, December 8, 2022 which was published on December 9, 2021 ("Public Announcement") in Financial Express (English national daily, all editions), Jansatta (Hindi national daily, all editions), Financial Express (Gujarati daily, Ahmedabad edition), the buyback offer opened on December 20, 2022.

In compliance with Regulations 21 read with Regulations 11(i), 11(ii) and 11(iv) of the SEBI (Buyback of Securities) Regulation 2018 as amended ("**SEBI Buyback Regulation**"), this is inform you that the Company has bought back 1,74,917 equity shares during December 20, 2022 to December 30, 2022 in demat form which have been extinguished on January 4, 2023 in the manner specified in the SEBI Buyback Regulations.

In view of the above, the reconciliation of share capital data of the Company (Pre and Post Extinguishment) as on January 4, 2023 is as follows:

Reconciliation of Share Capital of the Company (Pre and Post Extinguishment) as on 04/01/2023			
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares' capital (Prior to buyback)	1,06,87,996	10,68,79,960
2	Shares extinguished till date	0	0
3	Shares being extinguished	1,74,917	17,49,170
Paid up share capital (Post Extinguishment)		1,05,13,079	10,51,30,790

Further, we would like to confirm that the above extinguishment has been done as per the provisions of the SEBI Buyback Regulations.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

A copy of confirmation letter dated 05.01.2023 from Central Depository Services (India) limited confirming the extinguishment of equity shares is enclosed for your reference.

Kindly find the same in order.

Thanking you,

Yours faithfully,

For, Freshtrop Fruits Limited

Rohit Rawat Digitally signed by Rohit Rawat
Date: 2023.01.06 16:07:21 +05'30'

Rohit Rawat

(Company Secretary and Compliance Officer)

Encl: a/a



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2022-23/CA-505299.001

January 05 , 2023

**The Company Secretary,
Freshrop Fruits Limited**
A-603, Shapath Iv
S G Road
Ahmedabad, Gujarat,
India - 380015

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
505299.001	Debit ISIN INE795D01011	Freshrop Fruits Limited - Equity Shares	04-Jan-2023	1	174917

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c Bigshare Services Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2023.01.05 12:12:20 +05:30

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Marg, Lower Parel (East), Mumbai - 400013.
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