



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

Date: January 30, 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 Freshrop Fruits Limited ("the Company")

Ref: Freshrop Fruits Limited (530077) / FRESHTRP

Respected Sir/ Madam,

Pursuant to the public announcement dated, December 8, 2022 which was published on December 9, 2022 ("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 2,74,239 equity shares during January 13, 2023 to January 24, 2023 in demat form which have been extinguished on January 27, 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 27, 2023 is as follows:

Reconciliation of Share Capital of the Company (Pre and Post Extinguishment) as on 27/01/2023			
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	4,24,024	42,40,240
3	Shares being extinguished	2,74,239	27,42,390
Paid up share capital (Post Extinguishment)		99,89,733	9,98,97,330

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 30.01.2023 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, Freshrop Fruits Limited

Rohit
Rohit Rawat Rawat
(Company Secretary and Compliance Officer)

Encl: a/a

Digitally signed
by Rohit Rawat
Date: 2023.01.30
17:47:01 +05'30'



January 30 , 2023

CDSL/OPS/IPO-CA/2022-23/CA-505299.004

**The Company Secretary,
Freshtrop 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
505299.004	Debit ISIN INE795D01011	Freshtrop Fruits Limited - Equity Shares	27-Jan-2023	1	274239

Thanking you,

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

Sachin Kalsulkar
Dy. Manager – Operations

c.c Bigshare Services Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2023.01.30 11:50:03 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

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