## MANOJ HURKAT & ASSOCIATES COMPANY SECRETARIES

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<sup>th</sup> June, 2018

2. ISIN : INE795D01011

3. Face Value : Rs. 10/- per share

4. Name of the Company : M/S. FRESHTROP FRUITS LIMITED

 Registered Office Address & : Registered Office: A-603, Sapath -IV,

6. Correspondence Address
Opp. Karnavati Club,
S. G. Highway, Ahmedabad – 380051

7. Telephone & : 079-40307057 to 59

Fax Nos. : 079-66527069

8. Email address info@freshtrop.com

 Name of the Stock Exchange/s, where the Company's securities are listed.
 (write in short form e.g. BSE, ASE, etc.)

BSE (530077)

No. of Shares

| Issued Capital | 10. Issued Capital | 1,21,45,000 | 100.00 | 11. Listed Capital (Exchange-wise) | 1,21,45,000 | 100.00 | 100.00 |

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

76,68,387	63.14%	
40,31,409	33.19%	
4,45,204	3.67%	

15. Total No. of Shares (12+13+14) : 1,21,45,000 100



% of Total

#### CS MANOJ. R. HURKAT B. Com., LL.B., FCS, ACIS (London)

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16. Re	asons fo	or difference,	if any between
(10	0 & 11)	(10 & 15) (1	1 & 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			Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
-			N. A	Α.		

 \* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, Any other (To specify)

Register of Members is updated (Yes/No)
 If not, updated up to which date.

Yes

 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 21days	NIL	NIL	N.A.

 Name of Compliance Officer of the Company Telephone, Fax No. & Email ID of the Compliance officer of the Company

Mr. Jignesh Gandhi Company Secretary & Compliance Officer As per Point 7 & 8



### CS MANOJ. R. HURKAT B. Com., LL.B., FCS, ACIS (London)

Telephone &

Registration No.

Fax No.

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23. Name, Address of the Secretarial Auditor

M/s. Manoj Hurkat & Associates,

Company Secretaries,

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura,

Ahmedabad - 380 009.

(079) 26402110, (079) 26402117

(079) 26402117

FCS No.: 4287

COP No.: 2574

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.

Saki Vihar Road, Saki Naka,

Mumbai-400072 Andheri (East).

(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

CERTIFIED

For Manoj Hurkat & Associates,

Company Secretaries,

Date: 7th July, 2018

Place: Ahmedabad

Manoj R. Hurkat

Partner

COP No.: 2574