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

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 : 30th June, 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,

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

9. Name of the Stock Exchange/s, where the Company's securities are listed.

BSE (530077)

(write in short form e.g. BSE, ASE, etc.)

10. Issued Capital

No. of Shares % of Total Issued Capital : 1,21,45,000 100.00

11. Listed Capital (Exchange-wise)
(as per Company's records)

1,21,45,000
100.00

 12. Held in dematerialised form in CDSL
 : 75,31,169
 : 62.01%

 13. Held in dematerialised form in NSDL
 : 42,24,227
 34.78%

14. Physical : 3,89,604 3.21%

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

16. Reasons for difference, if any between (10 & 11) (10 & 15) (11 & 15)



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17. Certifying the details of changes in	n Share
Capital during the Quarter under	
Consideration as per Table below	

N.A.

Particulars*	No. of Shares	Applied/not applied for Listing		,	intimated	In-principle approval pending for Stock Exchange (Specify names)
	-		N. A	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



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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,

Practising 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

Firm Registration No.: P2011GJ025800

24. Appointment of Common Agency for Share Registry Work.

If yes, Name, Address & contact No.

M/s Bigshare Services Pvt. Ltd

Ansa

Industrial

Estate,

Sakivihar Road, Saki Naka,

Andheri (East), Mumbai

400072

(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: 8th July, 2019 Place: Ahmedabad



Manoj R. Hurkat
Partner

COP No.: 2574