

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

October 20, 2018

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

REF: FRESHTROP FRUITS LIMITED (530077)

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT - SEPTEMBER 30, 2018

Dear Sir,

Pursuant to listing agreement, we are enclosing herewith the reconciliation of share capital audit report for the quarter ended September 30, 2018.

Kindly take the above information on record.

Thanking You

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

JIGNESH GANDHI COMPANY SECRETARY

Encl: a/a

Tel.: +91-2557-279 172 Fax: +91-2557-279 108

Fax: +91-2346-254874

+91-7028916091

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 September, 2018

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, Opp. Karnavati Club.

6. Correspondence Address

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

BSE (530077)

10. Issued Capital

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

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

12. Held in dematerialised form in CDSL

13. Held in dematerialised form in NSDL

14. Physical

77,13,483	63.51%
39,88,913	32.84%
4,42,604	3.65%

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

1,21,45,000	100%
1,21,70,000	10070



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

Compliance officer of the Company

MANOJ HURKAT & ASSOCIATES COMPANY SECRETARIES

Tel.						
		ence, if any be 5) (11 & 15)	tween :	N.A.		
Capital d	uring the	ails of changes Quarter under per Table below		N.A.		
Particulars*	No. of Shares	Applied/not applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
			N. /	A .		
			SOPs, Amalga	mation, Co	nversion, Buy	back, Capital Reduction,
8. Register If not, up	of Memb	rential Issue, E (To specify) ers is updated to which date. ious Quarter w ised Shares, if	(Yes/No) :	Yes	nversion, Buy	back, Capital Reduction,
forfeiture, A 18. Register If not, up 19. Reference excess de 20. Has the 0 mentione	of Membodated up	(To specify) ers is updated to which date. ious Quarter w	(Yes/No) : with Regards to any. : matter e in the	Yes	nversion, Buy	back, Capital Reduction,
18. Register If not, up 19. Reference excess de 20. Has the Comentions Current C	of Membodated up e of prevematerial Company ed in Poir Quarter?	ers is updated to which date. ious Quarter wised Shares, if resolved the nat No. 19 above If not, reasons,	(Yes/No) : with Regards to any. : natter in the why?	Yes N.A. N.A.	after 21 day	back, Capital Reduction, //s 'and the total No. of
8. Register If not, up 9. Reference excess de 10. Has the 0 mentione Current 0	of Membodated up e of prevematerial Company ed in Poir Quarter? the total	ers is updated to which date. ious Quarter was sed Shares, if resolved the nat No. 19 above If not, reasons,	(Yes/No) : with Regards to any. : natter in the why?	Yes N.A. N.A. Confirmed asons for december 1.	after 21 day	
8. Register If not, up 9. Reference excess de 20. Has the 0 mentione Current 0 21. Mention Requests	of Membodated up e of prevematerial Company ed in Poir Quarter? the total	ers is updated to which date. ious Quarter was dead Shares, if resolved the next No. 19 above If not, reasons, No. of Required beyond 21 day mat Requests	(Yes/No) : with Regards to any. : natter e in the why? ests, if any, or ys with the rea	Yes N.A. N.A. Confirmed asons for december 1.	after 21 day	vs and the total No. of



As per Point 7 & 8

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

MANOJ HURKAT & ASSOCIATES COMPANY SECRETARIES

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

Telephone & Fax No. Registration No.

 Appointment of Common Agency for Share Registry Work.

If yes, Name, Address & contact No.

M/s Bigshare Services Pvt. Ltd

E-2/3, Ansa Indu

Industrial Estate,

Saki Vihar Road, Saki Naka,

Andheri (East),

Mumbai-400072

(Maharashtra) (022) 40430200

Email Id.

investor@bigshareonline.com

Website Address

www.bigshareonline.com

SEBI registration no.

INR000001385

 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,

6.

Manoj R. Hurkat Partner

COP No.: 2574

Date: 19th October, 2018 Place: Ahmedabad

