

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

January 12, 2022

To,

The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

REF: FRESHTROP FRUITS LIMITED (530077)

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT - DECEMBER 31, 2021

Dear Sir / Madam,

Pursuant to listing agreement, we are enclosing herewith the reconciliation of share capital audit report for the quarter ended December 31st, 2021.

Kindly take the above information on record.

Thanking You

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

ROHIT RAWAT
COMPANY SECRETARY

Encl: a/a

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

(10 & 11) (10 & 15) (11 & 15)

16. Reasons for difference, if any between

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 31st December, 2021 INE795D01011 2. ISIN Rs. 10/- per share 3. Face Value 4. Name of the Company M/S. FRESHTROP FRUITS LIMITED Registered Office: 5. Registered Office Address & A-603, Sapath -IV, Opp. Karnavati Club, S. G. Highway, Ahmedabad - 380051 6. Correspondence Address 079-40307057 to 59 7. Telephone & 079-66527069 Fax Nos. info@freshtrop.com 8. Email address 9. Name of the Stock Exchange/s, where the BSE (530077) Company's securities are listed. (write in short form e.g. BSE, ASE, etc.) No. of Shares % of Total Issued Capital 10. Issued Capital 10687996 100.00 11. Listed Capital (Exchange-wise) (as per Company's records) 10687996 100.00 12. Held in dematerialised form in CDSL 2023278 18.93 79.52 8498914 13. Held in dematerialised form in NSDL 165804 1.55 14. Physical



10687996

N.A.

100.00

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

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

Particulars	No. of Shares	Applied/not applied for Listing		intimated	In-principle approval pending for Stock Exchange (Specify names)
-		-	N.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 21days	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. Rohit Rawat Company Secretary & Compliance Officer (w.e.f. 1st July, 2021)

As per Point 7 & 8



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

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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.

Telephone &

: (0

(079) 26402110, (079) 26402117

Fax No.

: (079) 26402117

COP No.: 2574

Registration No.

FCS No.: 4287

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 E-2/3, 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: 10th January, 2022 Place: Abmedabad



MANOJ R. HURKAT

Partner

COP No.: 2574 FRN: P2011GJ025800 UDIN: F004287C002113361