

Registered Office: A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.

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CIN: L15400GJ1992PLC018365

Date: April 21, 2021

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 Freshtrop Fruits Limited ("the Company")

Ref: Freshtrop Fruits Limited (530077) / FRESHTRP

Respected Sir/ Madam,

Pursuant to the public announcement dated January 29, 2021 which was published on February 1, 2021 ("Public Announcement") in Financial Express (English national daily, all editions), Financial Express (Gujarati daily, Ahmedabad edition), the buyback offer opened on February 10, 2021.

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 51,293 equity shares during April 05, 2021 to April 13, 2021 in demat form which have been extinguished on April 19, 2021, which will be extinguished 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 April 19, 2021 is as follows:

Reconciliation of Share Capital of the Company (Pre and Post Extinguishment) as on 19/04/2021							
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)				
1	Paid up shares' capital (Pre Extinguishment)	1,08,78,317	10,87,83,170				
2	Shares extinguished till date	2,66,683	26,66,830				
3	Shares being extinguished	51,293	5,12,930				
Paid up share capital (Post Extinguishment)		1,08,27,024	10,82,70,240				

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 20.04.2021 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, Freshtrop Fruits Limited

Ronak Dhruve

(Company Secretary and Compliance Officer)

Encl: a/a

Dist. Nasik-422 207, Maharashtra, INDIA Tel.: +91-2557-279 172





CDSL/OPS/IPO-CA/2021-22/CA-378324.013

April 20, 2021

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
378324.013	Debit ISIN INE795D01011	Freshtrop Fruits Limited - Equity Shares	19-Apr-2021	1	51293

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Sachin Kalsulkar Deputy Manager – Operations

c.c Bigshare Services Private Limited

Digitally signed by Sachin Arvind Kalsulkar Date: 2021.04.20 12:47:43 +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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