



Freshtrop Fruits Limited

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

Date: March 2, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai -400001.

Subject: 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 10th February 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 6,606 equity shares during February 10, 2021 to February 19, 2021 in demat form which have been extinguished on February 25, 2021 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 February 25, 2021 is as follows:

Reconciliation of Share Capital of the Company (Pre and Post Extinguishment) as on 25/02/2021			
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares' capital (Prior to buyback)	1,11,45,000	11,14,50,000
2	Shares extinguished till date	0	0
3	Shares being extinguished	6,606	66,060
Paid up share capital (Post Extinguishment)		1,11,38,394	11,13,83,940

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 26.02.2021 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

Unit-I

Gat No. 171, Vill. Jaulke,
Mumbai-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172

Unit-II

Survey No. 1366,
Savljaj-Wayfale Rd.
Post Siddhewadi,
Tal. Tasgaon, Dist. Sangli-416 311,
Maharashtra, INDIA

Unit-IV

Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-70289 16091
+91-2550-667 800



CDSL/OPS/IPO-CA/2020-21/CA-378324.008

February 26 , 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
378324.008	Debit ISIN INE795D01011	Freshtrop Fruits Limited - Equity Shares	25-Feb-2021	1	6606

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Nilesh Tawde
Dy. Manager – Operations

c.c Bigshare Services Private Limited

Digitally signed by Nilesh Aba Tawde
Date: 2021.02.26 11:49:23 +05:30