

Registered office:

**Annapurna Swadisht Limited**

Chatterjee International Building, 13th Floor, Unit No. A01, and  
AO2, 33A, Jawaharlal Nehru Road, Kolkata – 700071

Call: 033-4603 2805 || Email: info@annapurnasnacks.in

w w w.annapurnasnacks.in



July 18, 2023

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-400051

Scrip: ANNAPURNA

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI  
(Depositories and Participants) Regulations, 2018**

With reference to the above subject and pursuant to the Regulation 76 of the SEBI  
(Depositories and Participants) Regulations, 2018, we are enclosing herewith the  
Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023, in the  
specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,  
**For Annapurna Swadisht Limited**

SHAKEE L  
AHMED  
Digitally signed  
by SHAKEEL  
AHMED  
Date: 2023.07.18  
17:53:10 +05'30'

**Shakeel Ahmed**  
**Company Secretary**

Encl. as above

**Asansol unit:**

Girmint road Majiara, Plot J.L 43, Asansol,  
Paschim Bardhaman, West Bengal 713 301

CIN: L15133WB2022PLC251553 | GST: 19AAWCA5249E1Z8

**Siliguri Unit:**

P.S Bhaktinagar, Mouza Dabgram, Plot No. RS 471/894, J.L No 2,  
Sahudangi Hat, Binnaguri, Jalpaiguri, West Bengal, 735135

North Shantinagar, Plot No. RS 471/894, Jalpaiguri,  
West Bengal 735135

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|    |                                                                         |                                                                                                                |
|----|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1. | For Quarter Ended                                                       | June 30, 2023                                                                                                  |
| 2. | ISIN                                                                    | INE0MGM01017                                                                                                   |
| 3. | Face Value                                                              | Rs. 10/- per Equity Share                                                                                      |
| 4. | Name of the Company                                                     | Annapurna Swadisht Limited                                                                                     |
| 5. | Registered Office Address                                               | Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata 700071 |
| 6. | Correspondence Address                                                  | Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata 700071 |
| 7. | Telephone & Fax Nos.                                                    | Tel No.: +91 33 9830950576<br>Fax No.: NA                                                                      |
| 8. | E-mail address                                                          | <a href="mailto:cs@annapurnasnacks.in">cs@annapurnasnacks.in</a>                                               |
| 9. | Names of the Stock Exchanges where the Company's securities are listed* | NSE Emerge                                                                                                     |

|     |                                     | Number of shares | % of Total Issued Capital |
|-----|-------------------------------------|------------------|---------------------------|
| 10. | Issued Capital                      | 1,64,22,000      | -                         |
| 11. | Listed Capital<br>NSE Emerge        | 1,64,22,000      | 100.00                    |
| 12. | Held in dematerialised form in CDSL | 1,08,12,000      | 65.84                     |
| 13. | Held in dematerialised form in NSDL | 53,40,000        | 32.52                     |
| 14. | Physical                            | 2,70,000         | 1.64                      |

15. Total No. of shares (12+13+14) | 1,64,22,000 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars** | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending from Stock Exchanges (Specify Names) |
|---------------|---------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|--------------------------------------------------------------------|
| -             | -             | -                                | -                                         | -                         | -                         | -                                                                  |

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise
21. Mention 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 Request    | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | -             | -                 |
| Pending for more than 21 days | Nil             | -             | -                 |

22. Name, Telephone & Fax No. of Compliance officer of the Company. Mr. Shakeel Ahmed  
Company Secretary & Compliance Officer  
Tel No.: +91 33 9830950576  
Fax No.: NA  
E-mail: [cs@annapurnasnacks.in](mailto:cs@annapurnasnacks.in)
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz  
M Shahnawaz & Associates  
5th Floor, Room No. 508,  
1, Abdul Hamid Street, Kolkata-700069  
Tel No.: 91 33 4600 5705  
Mobile: 9831338937  
E-mail: [msassociates16@gmail.com](mailto:msassociates16@gmail.com)
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. Skyline Financial Services Pvt Ltd  
D-153A, 1st Floor, Okhla Industrial Area,  
Phase - I, New Delhi -110020, India;  
Tel No.: +91 11 - 40450193-97  
Fax No.: NA  
Email: [info@skylinerta.com](mailto:info@skylinerta.com)  
Website: [www.skylinerta.com](http://www.skylinerta.com)
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: July 14, 2023  
Place: Kolkata



For M Shahnawaz & Associates  
Company Secretaries  
Firm Regn. No: S2015WB331500

*M. Shahnawaz*  
CS Md. Shahnawaz  
(Proprietor)  
Membership No: 21427  
COP No: 15076  
Peer Review Regn No. 712/2020  
UDIN: A021427E000610004