



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



January 13, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on December 31, 2025 issued by Anu Malhotra & Associates, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. www.hoacfoodsindia.com.

This is for your information and records.

Thanking You,

For HOAC Foods India Limited

Rambabu Thakur
Digitally signed by
Rambabu Thakur
Date: 2026.01.13
12:03:41 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

Website: www.hariomatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,
Registered Office Address: D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India



ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

To,
The Board of Directors,
HOAC Foods India Limited
D-498, 1st Floor, Palam Extension,
Sector-7 Dwarka,
New Delhi - 110077, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] &
Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s HOAC Foods India Limited** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE0S6S01017
3.	Face Value	Equity Shares of Rs. 10 each
4.	Name of the Company	HOAC Foods India Limited
5.	Registered Office Address	D-498, 1 st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India
6.	Correspondence Address	D-498, 1 st Floor, Palam Extension, Sector-7 Dwarka, New Delhi - 110077, India
7.	Telephone & Fax Nos.	Tel: +91 97178 38568
8.	Email address	compliance@hoacfoodsindia.com
9.	Name of the Stock Exchange where the Company's	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

	Securities are listed								
		Number of shares		% of Total Issued Capital					
10.	Issued Capital	43,40,460		100					
11.	Listed Capital (Exchange-Wise) (as per Company records)	NSE: 43,40,460		100					
12.	Held in dematerialized form in CDSL	10,51,500		24.23					
13.	Held in dematerialized form in NSDL	32,88,960		75.77					
14.	Physical	-		-					
15.	Total No. of Shares (12+13+14)	43,40,460		100					
16.	Reasons for difference if any, in Between (10&11), (10&15), (11&15)	No Difference							
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:								
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL			
	*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)								

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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 dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA		
21.	Mentioned 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 request s	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Designation, Date of Appointment Regn No, Telephone & Fax No. of the Compliance Officer of the Company	Name: Bhawna Agarwal Designation: Company Secretary and Compliance Officer PAN: AZWPA0809L Address: 5, Krishna Lok Colony, Yamuna Vihar, Kamla Nagar, Belan Ganj, Agra, Uttar Pradesh - 282004, India Contact No.: +91 93593 24888 Email ID: compliance@hoacfoodsindia.com		

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

23.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	Name: Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor Address: UMA-121, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad - 201010, India Contact No.: +91 98102 81482 E-mail ID: csanumalhotra0403@gmail.com
24.	Appointment of common agency for Share registry work (if yes, name and address)	Name: KFin Technologies Limited Address: Selenium Tower- B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India Tel No.: +91 40 6716 2222 Fax: +91 40 2343 1551 Email ID: raghu.veedha@kfintech.com SEBI vide Registration Number: INR000000221
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)	NA

For Anu Malhotra & Associates

Practicing Company Secretaries
(Peer Reviewed Unit)

ANU  Digitally signed by
ANU MALHOTRA
Date: 2026.01.13
12:00:36 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971G003266040

Date : January 13, 2026

Place : Ghaziabad

UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD - 201010, INDIA

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com